

Nov. 4. 2010 6:38PM
Division of Corporations

Incorporating Services, LTA

No. 6857 P. 1/3
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1104000004003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H10000240268 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

16 NOV - 8 PM 5:55
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT RESIGNATION
TOLLEFSON LAND HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$85.00

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10 NOV - 5 AM 6:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Resign
11/10/10

Nov. 4. 2010 6:38PM Incorporating Services, LTD.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOLLEFSON LAND HOLDINGS, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: M04000004063

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TUNISHA SCOTT
(Name of Person)

INCORPORATING SERVICES, LTD.
(Name of Firm/Company)

3500 S DUPONT HIGHWAY
(Address)

DOVER, DELAWARE 19901
(City/State and Zip Code)

For further information concerning this matter, please call:

TUNISHA SCOTT at (302) 531-0855
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Nov. 4. 2010 6:38PM Incorporating Services, LTD.

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

INCORPORATING SERVICES, LTD., hereby resigns as
(Name of Registered Agent)

Registered Agent for TOLLEFSON LAND HOLDINGS, LLC

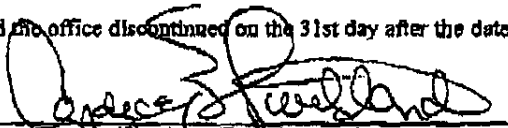
(Name of Limited Liability Company)

M04000004063

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

CANDICE B. SWETLAND

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
10 NOV - 8 PM 5:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA