

HD6000004391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

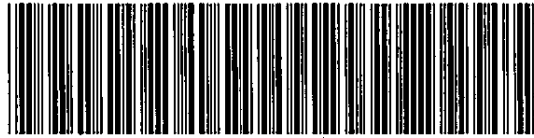
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SEP 30 2008  
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TALLAHASSEE FLORIDA

08 SEP 29 AM 8:58

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bay Street Brands LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Steve Hill

(Contact Person)

Multi Channel Solutions Limited

(Firm/Company)

25 Solent Circuit, McArthur Point, Suite 118

(Address)

Baulkham Hills, NSW, Australia, 2153

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Hill

(Name of Contact Person)

at ( 02 ) 9849-1111  
(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &  
Certified Copy

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER  
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Bay Street Brands LLC

2. This limited liability company was organized under the laws of:  
Delaware

3. The Florida document/registration number of this limited liability company is:  
M06000004391

4. I, Denise Kovac, hereby resign as a President  
*(Print Name of Person Resigning)* *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

A handwritten signature in cursive script, appearing to read "Denise Kovac", is written over a horizontal line.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

**FILED**  
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TALLAHASSEE FLORIDA