

MO9000000646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

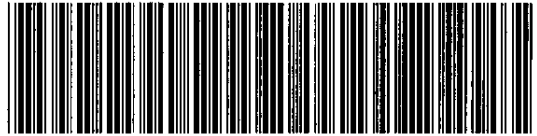
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. HAMPTON

SEP 28 2009

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Halcyon Consulting and Investments, 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:

Jeffrey L. Hale  
(Contact Person)

Halcyon Consulting and Investments, LLC  
(Firm/Company)

1709A Gorn Rd. #333  
(Address)

Valdosta, GA 31601  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey L. Hale at ( 229 ) 412-3024  
(Name of Contact Person) (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



**Centre Marc**  
Consulting & Investments, LLC

September 22, 2009

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

Dear Division of Corporations:

I am enclosing the following forms and associated filing fees for my company.

Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company (for Willie Wade)

Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company (for Mary Cangelosi)

Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida

Please call me if you need any additional information.

Sincerely,

Jeffrey L. Hale  
CentreMarc Consulting and Investments, LLC  
1709A Gornto Rd #333  
Valdosta, GA 31601  
229-247-2102 Office  
229-247-2112 Fax  
229-412-3024 Cell



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: Halcyon Consulting and Investments, LLC

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

3. The Florida document/registration number of this limited liability company is:  
M09000000646

4. I, William Wade, hereby resign as a Member  
(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.

Signature of Resigning Member, Managing Member or Manager

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 25 AM 10:50