

M120000002637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

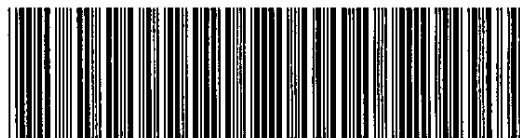
(Business Entity Name)

(Document Number)

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

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15 JUL 14 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 15 2015

TALLAHASSEE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** XYZ DISTRIBUTION, LLC (WY. DOM.)  
Name of Limited Liability Company

**DOCUMENT NUMBER:** M1222222637

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:

THERESA ALFIERI  
Name of Person

C T CORPORATION SYSTEM  
Name of Firm/Company

111 EIGHTH AVENUE 13TH FLOOR  
Address

NEW YORK, NY 10011  
City/State and Zip Code

Theresa.Alfieri@Wolterskluwer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THERESA ALFIERI at ( 212 ) 894-8516  
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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

INHS17 (12/13)



111 Eighth Avenue  
New York, NY 10011

212 894 8940 tel  
212 590 9180 fax  
www.ctlegalsolutions.com

June 29, 2015

RE: XYZ DISTRIBUTION, LLC (WY. DOM.)

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 check in the amount of \$25.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

*Theresa Alfieri (mn)*

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA/tmn  
Enclosure

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

C T Corporation System \_\_\_\_\_, hereby resigns as  
Name of Registered Agent

Registered Agent for XYZ DISTRIBUTION, LLC (WY. DOM.)

\_\_\_\_\_  
Name of Limited Liability Company

M1222222637

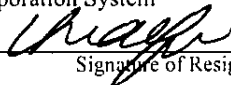
Document Number, if known

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.

C T Corporation System

By: \_\_\_\_\_

  
Signature of Resigning Agent

If signing on behalf of an entity:

C T Corporation System - Theresa Alfieri

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

INHS17 (12/13)

**FILED**  
15 JUL 14 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA