

S14317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

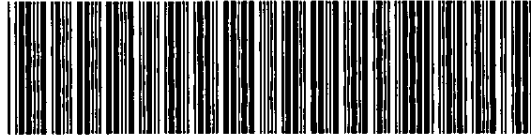
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/15--01035--004 **110.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 SEP 14 PM 1:45

SEP 18 2015

C LEWIS

LAW OFFICES
JOHNSTON & METEVIA, P.A.
BANK OF AMERICA BUILDING, SUITE 301
2335 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FLORIDA 33062-5244

TEL. 954-942-6633
FAX 954-942-3958

THOMAS W. JOHNSTON, Esq.
tjwm1@aol.com

WHITNEY ANNE METEVIA, Esq.
wmetevia@earthlink.net

September 9, 2015

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

RE: Officer / Managing Member Resignations

Dear Sir or Madam:

Enclosed please find the following Resignations for the individual, Jennifer Walton:

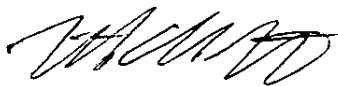
1. R.E.C. Holdings, LLC - P06000146082
2. Southern Specialty Imports, LLC - L11000016738
3. HLB Specialties, LLC - L10000069736
4. Southern Specialties, Inc. - S14317

Also enclosed is a check for \$110.00 - \$25.00 filing fee for each of the limited liability companies and \$35 for the corporation.

If you have any questions or concerns, please do not hesitate to contact me. Thank you.

Very truly yours,

JOHNSTON & METEVIA, P.A.



Whitney Anne Metevia

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN SPECIALTIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: S14317

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WHITNEY ANNE METEVIA

(Name of Person)

JOHNSTON & METEVIA, P.A.

(Name of Firm/Company)

2335 E. ATLANTIC BLVD., SUITE 301

(Address)

POMPANO BEACH, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

WHITNEY METEVIA

(Name of Person)

at (954) 9426633

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 SEP 14 PM 1:45

I, JENNIFER WALTON, hereby resign as TREASURER
(Title)

of SOUTHERN SPECIALTIES, INC.
(Name of Corporation)

S14317, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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