

L03000020465

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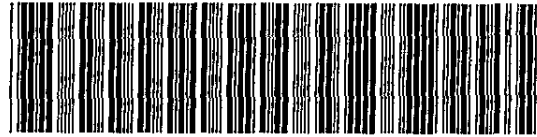
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CORPORATIONS
TALLAHASSEE, FLORIDA

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J. BROWN FEB 21 2005

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PRACTICE IN NEW YORK
*** ALSO ADMITTED TO
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CIRCUIT COURT MEDIATOR
△ MEMBER MILLION
DOLLAR ADVOCATES FORUM

OF COUNSEL:
FRANK C. LOGAN
1935 - 1998

DEBORAH POINTER KYNES

February 15, 2005

OUR FILE #

20371
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CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: ATLANTIC HOSPITALITY OF FLORIDA, LLC

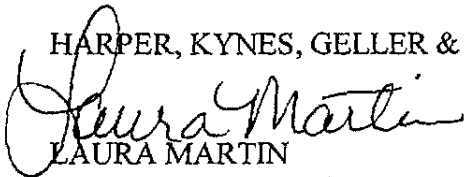
Dear Sirs:

Enclosed are original Resignations for the four (4) current Members of the above-referenced limited liability company, as well as our firm's check in the amount of \$100.00 representing the filing fee.

Your cooperation in filing the Resignations and providing a file copy of same, if possible, is requested.

Very truly yours,

HARPER, KYNES, GELLER & BUFORD, P.A.



LAURA MARTIN
Real Estate Legal Assistant
Enclosures

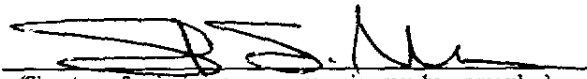
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, SAMUEL S. MCGEE, hereby resign as MANAGER
(Title)

of ATLANTIC HOSPITALITY OF FLORIDA, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

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


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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

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TALLAHASSEE, FLORIDA