

L0400000/0784



POWELL AGENCY, INC.  
110 N. PARTIN DRIVE  
NICEVILLE, FL 32578

(City/State/Zip/Phone #)

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2004 APR - 9 PM 4:19  
CORPORATION REGISTRATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN APR 16 2004

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, William R. Davis, hereby resign as Manager  
(Title)  
of Nevada Davis Contracting,  
(Limited Liability Company)  
a limited liability company organized under the laws of the State of FL  
and affirm that the limited liability company has been notified in writing of the resignation.

William R. Davis  
(Signature of resigning manager, managing member or member)

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