

L04 0000 85421

John Baudin

PO Box 3

Lewiston MI 49756

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

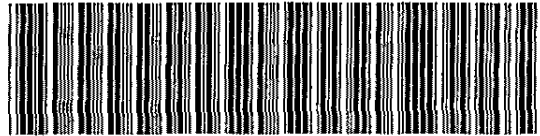
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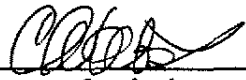
J. BRANN FEB - 7 2005

1-26-05

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, CHARLES ALLEN GIBSON, hereby resign as MEMBR
(Title)
of BROTHERS 3 CONSTRUCTION, 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)

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