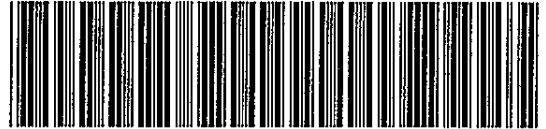


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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

**June 3, 2004
L94000000458**

I, Paul Camp Lane, hereby resign as Manager of **GAERTNER/WEBER FLORIDA'S BEST BEACH INVESTMENT COMPANY, LLC**, 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.



Paul Camp Lane, Manager

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