

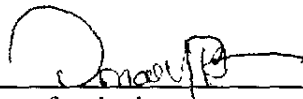
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Donald J. Baker, hereby resign as Presiding Manager
(Title)

of Finer Times Market Place, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Nevada,

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



(Signature of resigning manager, managing member or member)

2005 JAN 10 P 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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