

**F06000001580**

Florida Department of State  
Division of Corporations  
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**RQB RESORT GP, INC.**

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Niall McFadden, hereby resign as Chairman of the Board  
Director, President & Treas.  
(Title)

of RQB Resort GP, Inc.

(Name of Corporation)

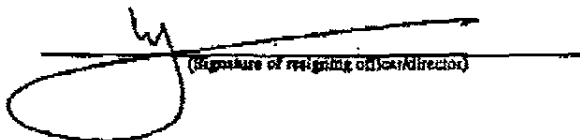
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(Document Number, if known)

a corporation organized under the laws of the State of

Delaware

Dated as of June 20, 2006

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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Amendment Section  
Division of Corporations  
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