

F78614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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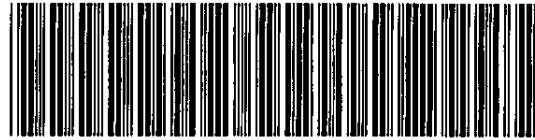
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

LAW OFFICES OF
TRUMAN SCARBOROUGH, JR.

239 HARRISON STREET
POST OFFICE BOX 1184
TITUSVILLE, FLORIDA 32781

(321) 267-4770
FAX (321) 264-6319

December 15, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: DIXIE CROSSROADS, INC.
Document No. F78614

Dear Sirs:

Enclosed are five (5) Officer/Director Resignation(s) for a Corporation, one (1) Resignation of Registered Agent for a Corporation, and one (1) Statement of Change of Registered Office or Registered Agent or Both for a Corporation.

Please return all correspondence concerning this matter to:

Clay Townsend
Dixie Crossroads of Titusville, LLC
1475 Garden Street
Titusville, FL 32796

For further information concerning this matter, please call Clay Townsend at (321) 268-5000.

Enclosed is a check for \$297.50 payable to the Florida Department of State.

Very truly yours,

Truman Scarborough, Jr.

TGS
Enclosures

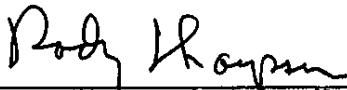
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RODNEY S. THOMPSON, hereby resign as PRESIDENT
(Title)

of DIXIE CROSSROADS, INC.
(Name of Corporation)

F78614, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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