

L00000008856  
GREENBERG TRAURIG  
ATTORNEYS

Andrew F. Dunstan  
(561) 650-7941

September 27, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/30/02--01028--011  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Three Hillbilly, L.L.C. (L00000008856)

Dear Sir or Madam:

Enclosed please find a Resignation of Member, Manager and Officer related to the above referenced limited liability company together with a check in the amount of \$25.00 for the filing fee.

Please file the Resignation upon your receipt of this letter. Thank you for your assistance in this matter.

Sincerely yours,

*Andrew F. Dunstan*  
Andrew F. Dunstan  
Legal Assistant to  
Phillip T. Ridolfo, Jr.

FILED  
02 SEP 30 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFD/ptr

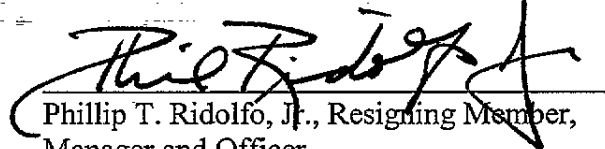
Enclosures: as stated

*BK*

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**RESIGNATION OF MEMBER, MANAGER, AND OFFICER**

I, Phillip T. Ridolfo, Jr., hereby resign effective January 1, 2001, as Member, Manager and Chairman of Three Hillbilly, 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.

  
Phillip T. Ridolfo, Jr., Resigning Member,  
Manager and Officer

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