

L000000011882

Peggy A. Rutherford
4203 Cartnal Avenue
Tampa, Fl. 33624
08-15-01

LLC Filing Office
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

RA, MGR
Resigns

Please be advised that I am removing myself as a member and Chief Financial Officer of
XenoPlace.com, LLC.

All future correspondence and inquiries should be directed to:

Rick Myers, CEO
XenoPlace.com, LLC
7207 Taliaferro
Tampa, Fl. 33604

Tel. 813-239-9259

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01 NOV -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also, for your information, I have not been participating in the operation of this LLC since 12-31-00. It was an oversight that I failed to give your office notification that I am no longer a member or officer. The FEIN is 59-3674599 and the assigned document number is L000000011882.

Please contact me should you require anything further.

Sincerely,

Peggy A. Rutherford

Peggy A. Rutherford

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L00-11882
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Peggy A. Rutherford, hereby resign as Chief Financial Officer
(Title)

of Xenoplax.com, LLC,
(Limited Liability Company)

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.

Peggy A. Rutherford
(Signature of resigning manager, managing member or member)

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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

PEGGY A. RUTHERFORD
4203 CARTNAL AVE.
TAMPA, FL 33624

SUBJECT: XENOPLACE.COM, LLC
Ref. Number: L00000011882

As you can see by the enclosed computer printout, we have amended our records to reflect the new principal office/mailing address for this entity.

We are enclosing the appropriate form and instructions for you to complete and return to this office with the appropriate filing fees to effectuate your resignation as both manager and registered agent on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 901A00047915

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TALLAHASSEE, FLORIDA