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THE LAW OFFICES OF
HOYT & BRYAN, LLC
ATTORNEYS AND COUNSELORS AT LAW

PEGGY R. HOYT, ESQ.

RANDY C. BRYAN, ESQ.

December 12, 2001

Florida Dept of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Private Legacy Group, LLC

Dear Sir or Madam:

Enclosed for filing please find an original Resignation of Officer for Private Legacy Group, LLC. Also enclosed is our firm's check in the amount of \$35.00 in filing fees. After filing, please return the document to our office via the SASE which we have provided for your convenience.

If you have questions or concerns regarding this matter, please don't hesitate to contact us. Thank you for your assistance.

Sincerely,

Patricia Mantanona

Patricia Mantanona
Client Services Coordinator

FILED
DEC 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: as stated

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RESIGNATION OF OFFICER

TO: Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: PRIVATE LEGACY GROUP, LLC

I, SUZANNE TELLAM, do hereby resign my position as Manager for PRIVATE LEGACY GROUP, LLC. I also hereby release and relinquish any rights or residual right (including all my right, title and interest as a member/shareholder) in PRIVATE LEGACY GROUP, LLC, as my interests may appear.

Witnesses:

Patricia Mantanona

Patricia Mantanona
Print Name

Suzanne Tellam
SUZANNE TELLAM

Alice Clingman
Print Name

STATE OF Florida
COUNTY OF Seminole

FILED
01 DEC 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

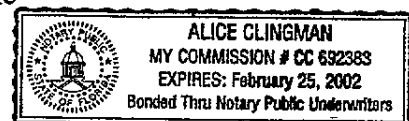
The foregoing instrument was subscribed to before me this 10th day of December, 2001, by SUZANNE TELLAM, who is personally known to me or who produced FLA DRIVERS LLC as identification.

Notary:

Alice Clingman
Signature

ALICE CLINGMAN
Print Name

SEAL:



Filing Fee of \$35.00 attached hereto