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TALLAHASSEE, FLORIDA

J. BRYAN JUN -3 2004

STRATTON & FEINSTEIN, P.A.

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May 24, 2004

Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: THE HORIZONTAL WAY TO VISIT THE 21ST CENTURY
RESIGNATION & MANAGER'S CONSENT

Dear Sirs:

Enclosed please find the following:

1. Resignation.
2. Manager's Consent.
3. My check in the amount of \$50.00 representing your fee to file same.

Sincerely,



DOUGLAS D. STRATTON, ESQ.

DDS:bjp
Enclosure

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TALLAHASSEE, FLORIDA

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2004 MAY 27 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, WARREN SHEPELL, hereby resign as MANAGER
(Title)

of THE HORIZONTAL WAY TO VISIT THE 21ST CENTURY, L.L.C.,
(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.

W. Shepell,
(Signature of resigning manager, managing member or member)

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