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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Larry Hurst	hereby resign as Managing member & Member
	(Title)
of Burke County Investments, LLC	
	Limited Liability Company)
a limited liability company organized	under the laws of the State of Florida
and affirm that the limited liability cor	mpany has been notified in writing of the resignation.
(Signature of resigning	SECRETARY (1.31A). SECRETARY (1.31A). SECRETARY (1.31A). SECRETARY (1.31A).

FILING FEE IS \$25.00

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