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TALLAHASSEE, FLORIDA

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ROLNICK & NETBURN
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
9734 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

HERBERT H. ROLNICK, P.A.
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TEL: (954) 346-5001
FAX: (954) 346-5006

June 21, 2004

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

RE: Master's Towing, LLC

Gentlemen:

Enclosed please find an original and one copy of a Resignation of Member, Managing Member or Manager. Please file the original and mail back to our office a copy marked "filed" in the enclosed, self-addressed, stamped envelope.

Also enclosed is our check in the sum of \$25.00 representing your filing fee.

Should you have any questions, please do not hesitate to call collect.

Very truly yours,

ROLNICK & NETBURN

BY David A. Netburn
DAVID A. NETBURN, ESQ. *DAN*

DAN:rmt
Encs.
File No. 04-3805

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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Mary C. Dugan, hereby resign as Managing Member
(Title)
of Master's Towing, 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.

Mary C. Dugan
(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

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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Mary C. Dugan, hereby resign as Managing Member
(Title)
of Master's Towing, 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.

Mary C. Dugan
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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Tallahassee, FL 32314

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