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SECRETATY OF STATE

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W. G. BOSTICK, JR.

W.G. BOSTICK, JR.

Attorney and Counselor at Law 31-57TH Street N. St. Petersburg, Fl. 33710

Telephone (727) 345-6647 Telecopier (727) 345-6732 e-mail wgb2@verizon.net

August 28, 2007

Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Cookie Cutter Properties, LLC Document # L02000005251

Dear Reader:

The enclosed member, managing member or manager resignation and my check in the amount of \$25.00 are submitted for filing.

If you have any questions regarding this matter please do not hesitate to contact me this office.

Cordially,

W. G. Bostičk, Jr.

WGB/bb

Enclosures: As stated

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is COOKIE CUTTER PROPERTIES, LLC.
- 2. This limited liability company was organized under the laws of the State of Florida.
- 3. —The Florida document/registration number of the limited liability company is L02000005251.
- 4. I, ROBERT E. LYONS, hereby resign as member and manager/operating manager of this limited liability company and relinquish all membership units which have, may have, or are entitled to in said limited liability company.
- 5. I affirm that the limited liability company has been notified of my resignation in writing.

Signed this 3^{Pl} day of July, 2007.

ROBERT E LYONS