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**Law Offices of Michael Moran**

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Suite 202  
Sarasota, FL 34237-6135

(Address)

(City/State/Zip/Phone #)

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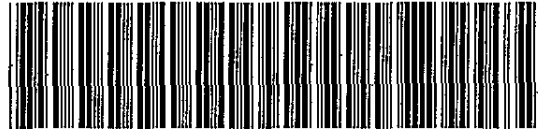
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, William D. Niven, hereby resign as Managing Member  
(Title)

of Cabot Cove of Largo, 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.

[Signature] OCT 12th 2005  
(Signature of resigning ~~manager~~, managing member ~~or member~~)

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