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wealth accumulation, taxation & transfer October 1, 2004

PERSONAL AND CONFIDENTIAL

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

Re:

Dixie Park, LLC

Dear Madam/Sir:

Enclosed please find the resignation of Jeffrey Quackenbush as manager and the resignation of Jonathan D. Woods as registered agent for DIXIE PARK LLC, A FLORIDA COMPANY. I have also enclosed checks for the respective filing fees. If you should have any questions in the interim please feel free to contact me.

Nishad A. Khan Semper Woods, PA 425 W. Colonial Drive Suite 204 Orlando, FL 32804

i can also be reached via telephone at (407) 650-8133.

ءِ Sincerely Yours

Nishad A. Khaff

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I,	JEFFREY"	Qacke	FLBUSH.	, hereby resign as _	MANAGER (Title)		
of	DE	XEF.		LLC	(Title)		
(Limited Liability Company)							
a limited liability company organized under the laws of the State of FLOREDA							
and affirm that the limited liability company has been notified in writing of the resignation.							
	(Signate	ure of resign	ning manage	r, managing member or	r member)		
	(Signat	uic of resign	inig manage	i, managing member of	i memoci j		

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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