

LO2 000012333

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(Business Entity Name)

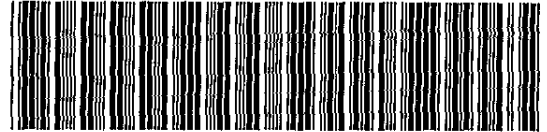
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 8, 2003

TWO CHICKS CHARTER COMPANY, L.L.C.
143 PALERMO DRIVE
ISLAMORADA, FL 33036

SUBJECT: TWO CHICKS CHARTER COMPANY, L.L.C.
Ref. Number: L02000012333

ST. JAMES
TALLAHASSEE, FLORIDA

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We have received your document for TWO CHICKS CHARTER COMPANY, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00049797

**MEMBER RESIGNATION
FOR A LIMITED LIABILITY COMPANY**

I, ANDREA L. MAXWELL, hereby resign as a member of **TWO CHICKS
CHARTER COMPANY, L.L.C.**, a Limited Liability Company organized under the laws of the
State of Florida.

Andrea L. Maxwell
(Signature of resigning member)

8/15/03
(Date)

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SECRETARY
TALLAHASSEE, FLORIDA

L02-12333