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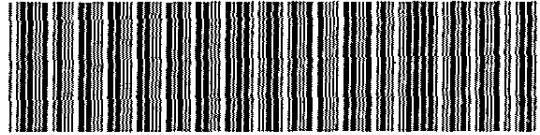
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TALLAHASSEE, FLORIDA

J. BRYAN AUG 27 2004

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August 23, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

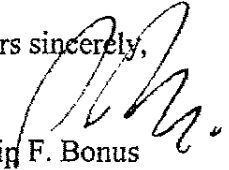
Re: B&P Ventures, LLC
1) Change of Registered Agent
2) Resignation of Manager
Our File No.: P411-19494

Dear Sir or Madam:

Enclosed please find the Fishback Law Firm check number 7611 in the amount of \$50.00 payable to the Department for the filing of the following items:

1. Change of Registered Agent for B&P Ventures, LLC; and
2. Resignation of Manager for B&P Ventures, LLC.

Yours sincerely,


Philip F. Bonus

PFB/dh
Enclosures

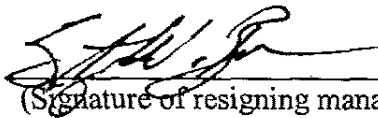
cc: Tracy Pierce (w/out encls.)
Russell W. Devine, Esq. (w/out encls.)

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Stephen Brewer, hereby resign as Manager of B&P Ventures, LLC,
(Title) (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 of resigning manager, managing member or member)

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