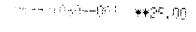


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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 6, 2004

CREATIVE INVESTMENT GROUP OF CENTRAL FLORIDA, LLC 601 CANNE PLACE CELEBRATION, FL 34747

SUBJECT: CREATIVE INVESTMENT GROUP OF CENTRAL FLORIDA, LLC Ref. Number: L02000024611

We have received your document for CREATIVE INVESTMENT GROUP OF CENTRAL FLORIDA, LLC, 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.

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) 245-6967.

Letter Number: 704A00057963

Michelle Hodges Document Specialist

Division of Corporations - P.O. ROY 6327 Tallahasson, Florida 32314

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

. •

1. Janet Carlson hereby resign as Member of Creative Tuvestment Group of Central Floring	ar/P	- uc
or Charles Massimen Prophor General III	orian,	<u>r</u> i
(Limited Liability Company)		
a limited liability company organized under the laws of the State of	da	
and affirm that the limited liability company has been notified in writing of the resi	ignation.	
(Signatura) of resigning manager, managing member or member)	04 0CT 15 PM 2:	

FILING FEE IS \$25.00

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