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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, NANCY A. DIAZ	, hereby resign as MANAGER/MEMBER
	(Title)
of ROCKBRAND CONSTRUCTION, LLC	
	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.
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(Signature of resigning man	rager, managing member or member)
	7
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