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2006 JUN -1 A 10: 58

SECRETARY OF STATE
FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED

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BRADLEY K. ALLEY

GREGORY E. MELNICK, JR.
Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

2006 JUN -1 A 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 30, 2006

VIA REGULAR MAIL

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

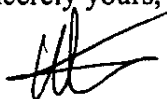
Re: Resignation of Member, Managing Member or Manager of Gateway Pizza No.
3, L.L.C.

Dear Sir or Madam:

Enclosed please find the original Resignation of Member, Managing Member or
Manager for Gateway Pizza No. 3, L.L.C. together with a check for \$25.00 to cover the filing fees.

Please call if you have any questions or comments.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: Timothy W. McGrath

E:\WPW\CLIENT\Gateway\No. 3\RESIGN.ltr llc.wpd



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Timothy W. McGrath, hereby resign as Manager
(Title)

of Gateway Pizza No. 3, L.L.C.,
(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.

Timothy W. McGrath

(Signature of resigning manager, managing member or member)
Timothy W. McGrath

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