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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN OCT 8 2004

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Amy L. Hillyer, hereby resign as Managing Member  
(Title)

of Heritage Land Consulting, LLC,  
(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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