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## RESIGNATION OF MEMBER OF COUNTRY CLUB MOTORS, L.L.C.

The undersigned, WILLIAM J. SUTPHIN, a Member of COUNTRY CLUB MOTORS, L.L.C., hereby resigns as the Member of COUNTRY CLUB MOTORS, L.L.C., effective October 16, 2007.

WILLIAM J. SUTPHIN

FILED

2007 Dec 26 P 2: 09

SECRETARY OF STATE