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

The undersigned, FREDERICK BERTEL, a Member and Manager of COUNTRY CLUB MOTORS, L.L.C., hereby resigns both as the Member and as the Manager of COUNTRY CLUB MOTORS, L.L.C., effective December 4, 2007,

FREDERICK BERTEL

2007 Dec ZL P 2: 09
SECRETARY OF STATE