

LD3000027744

Shergarini, Inc.

(Requestor's Name)

12945 Vanderbilt Dr. #402

(Address)

Naples, FL 34110

(Address)

(City/State/Zip/Phone #)

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08/03/04 10:01

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LD3-27744  
CR

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

I, DANIEL WELCH (SHERAPINI, INC.), hereby resign as MANAGING MEMBER  
(Title)  
of FLORIDA BAY INVESTMENT GROUP, 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.

x   
(Signature of resigning manager, managing member or member)

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SEP 10 2003  
TALLAHASSEE, FLORIDA

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