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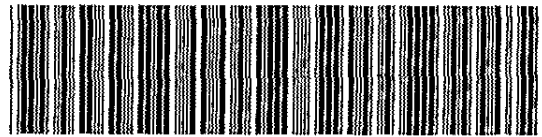
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May 27, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

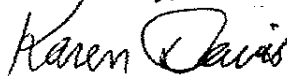
Re: G. K. G. Enterprises, LLC
Resignation of Member, Managing Member or Manager

Dear Sir/Madam:

Enclosed for filing in the above-mentioned matter is a Resignation of Member, Managing Member or Manager, regarding Karen M. Gray, along with our check in the amount of \$25.00, for the filing fee.

If you have any questions or require further information, please do not hesitate to contact me.

Sincerely,



Karen Davis
Paralegal

Enclosure(s)

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Karen M. Gray, hereby resign as MGRM
(Title)
of G.K.G. Enterprises, 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.

Karen M. Gray
(Signature of resigning manager, managing member or member)

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