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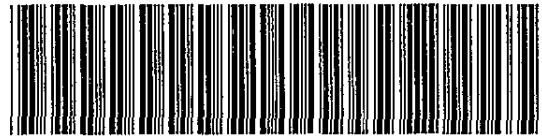
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DAN BAILEY ATTORNEY AT LAW

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2900 14th Street N., Ste 4, Naples, FL 34103

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off: (239) 213-0469

Fax: (239) 213-0478

VIA FAX TRANSMISSION (941) 475-2198 (2 Pages)

August 31, 2004

Michael A. Tomany

Re: Flying Coconuts Too, LLC


Dear Mike:

In connection with the above described real property transactions, enclosed please find a copy of the Resignation of Managing Member Form to be completed and signed by Alisha and then mailed to the Division of Corporations with \$25.00 processing fee.

Also, please make sure that you amend your Operating Agreement to reflect that Alisha is no longer a Managing Member and has turned over to you any interest that she has in the LLC, and should you have any questions concerning this matter, please contact me at your convenience at (239) 213-0469.

Very Truly Yours,

DAN BAILEY



Dan Bailey
Attorney at Law

DBB
Enclosure(s)

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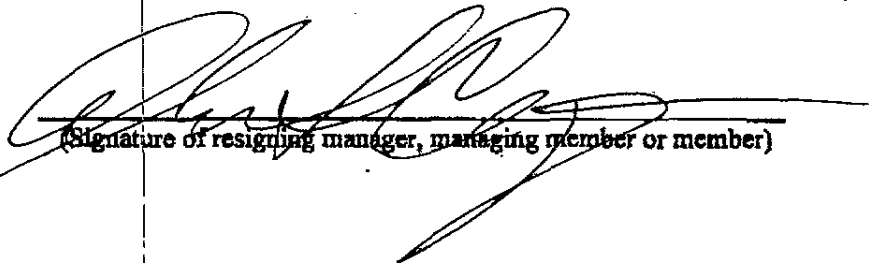
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Alisha Y. Cage, hereby resign as Managing Member
(Title)
of Flying Coconuts Too, 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)

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