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HAVENS & MILLER,

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P.L.L.C. ATTORNEYS AT LAW

Re: The Dock Shop, LLC

Dear Mr. and Mrs. Christie:

OFFICE LOCATIONS:

BLUEWATER BAY, FL DESTIN, FL

NEW ORLEANS, LA

Please find the enclosed resignation of registered agent for The Dock Shop, LLC. A copy has been mailed to the LLC's address. Please feel free to call

me at 850-897-6733 if you have any questions.

Jason E. Havens

Attorney at Law

Member, The Florida Bar

Master of Laws (LL.M.) in Estate Planning

Master of Laws (LL.M.) in International Taxation (Emphasis: International Estate Planning)

Creator, Legal Research for Estate Planners (www.jasonhavens.net)

> jasonhavens@ havensmiller.com

Lisa Y. Pitell

Attorney at Law

Member, The Florida Bar

Master of Laws (LL.M.) in Taxation

Master of Business Administration (M.B.A.)

> lisapitell@ havensmiller.com

Telephone: (850) 897-6733 Fax: (850) 897-6735

> Main Office: 4400 East Highway 20, Suite 211 Niceville, Florida 32578

Best Regards,

September 15, 2005

Jennifer Garcia

RESIGNATION OF REGISTERED AGENT

Under the provisions of Section 608.416, Florida Statutes, the undersigned, Jason E. Havens, hereby resigns as Registered Agent for THE DOCK SHOP, LLC.

A copy of this resignation was mailed to the above-listed corporation at its last known address. The agency is terminated and the office discontinued on the thirty-first (31st) day after the date on which this statement is filed.

Executed on September 12, 2005.

Jason E. Havens

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