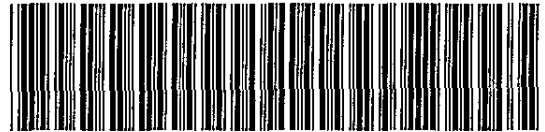


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7929 SE Ramoth Lane
Hobe Sound, FL 33455



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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Kenneth J. Holden, hereby resign as Managing Member
(Title)

of BARKEN 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.



(Signature of resigning manager, managing member or member)

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