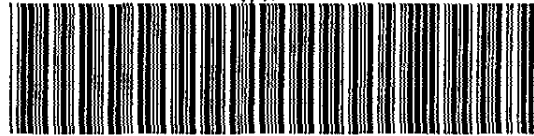


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE

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Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 13, 2004

D BACON
8600 OLIVERA
NAVARRE, FL 32566

SUBJECT: D & D TILE AND STONE LLC
Ref. Number: L03000051845

We have received your document for D & D TILE AND STONE LLC and check(s) totaling \$25.00 of which \$ has been used to file other document(s). However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$25.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00009691

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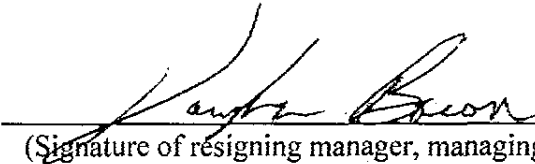
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Douglas Bacon, hereby resign as MGRM
(Title)

of D & D Tile and Stone 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