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D & J TIDY ONES L.L.C.

P.O. Box 363 High Springs, FL 32655 Daytime Telephone: (352)262-0873

Via FIRST CLASS U.S. Mail

November 2, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Filing resignation of Joni L. Dixon from D & J Tidy Ones L.L.C., a Florida LLC

Dear Sirs:

Enclosed please find on behalf of Joni L. Dixon, as a manager of D & J Tidy Ones L.L.C., her resignation from D & J Tidy Ones L.L.C., the following:

- 1. A check in the amount of \$25.00 for the cost of filing the resignation from D & J Tidy Ones L.L.C.;
- 2. Original Resignation of Member, Managing Member or Manager

Upon the filing of these corrections, please correct the physical and mailing address of D & J Tidy Ones L.L.C. to the following

Mailing address:

D & J Tidy Ones L.L.C. C/O Donna C. Tripp, MGR P.O. Box 363 High Springs, FL 32655 Physical Address:

D & J Tidy Ones L.L.C. C/O Donna C. Tripp, MGR 24003 NW 161st Street Alachua, FL 32615

Please advise if you have any questions.

Sincerely,

Donna C. Tripp, MGR

and

Joni L. Dixon, as former MGR

Lone 11/3/04

Joni X. Digon 11/3/04

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, _	Joni	L	Dixon	, hereby resign as _	Manager		
					(Title)		
of_	D &	J	Tidy Ones L.L.C.				
			(Lin	nited Liability Company)			
a li	mited l	iab	ility company organized un	der the laws of the State of	Florida	_	
and affirm that the limited liability company has been notified in writing of the resignation.							
			,	····	41 1110 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
			(Signature of resigning	manager, managing member or	member)		
			/		PER	2.2	

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