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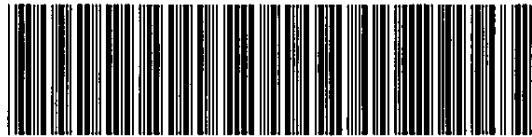
(Business Entity Name)

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T. CLINE

MAY 12 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Aggar Ergonomic Designs, LLC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L04000011763

4. I, Dianne M. Agate, Sr., hereby resign as a MGRM
(Print Name of Person Resigning) *(Print Title)*
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

****Please see attached Agreement signed by Dianne M. Agate****

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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BILL OF SALE
AGGAR ERGONOMIC DESIGNS, LLC

This agreement is made by and between Donald L. Agate and Diane Agate, husband and wife (hereinafter "Agate"), and John K. McClure and Marie L. McClure, husband and wife (hereinafter "McClure")(collectively referred to as the "Parties"), on the following terms and conditions, to wit:

W-I-T-N-E-S-S-E-T-H

WHEREAS, the Parties formed Aggar Ergonomic Designs, LLC (hereinafter "Aggar") with 500 Units of Membership issued to Agate and 500 Units of Membership issued to McClure, constituting the totality of the issued and outstanding Units of Membership in Aggar; and

WHEREAS, Agate's contributions to Aggar were the initial development costs, the obtaining of a design patent and a utility patent, and the time required to develop, manufacture and market the products of Aggar for which Agate was granted a contribution of \$100,000; and

WHEREAS, McClure's contributions to Aggar were cash and attorney time to draft documents for the corporation; and

WHEREAS, McClure has contributed approximately \$180,000 in cash to Aggar, the first \$100,000 being their purchase of Units of Membership, and the remainder being loaned to Aggar to be repaid prior to any distribution of profits; and

WHEREAS, McClure has contributed over \$25,000 in billable time to Aggar, for which no payment has been received; and

WHEREAS, McClure has, from time to time, made personal loans to Agate, for which no repayment has been tendered by Agate; and

WHEREAS, Agate is unable to continue making payments for their respective tax obligations resulting from the operation of Aggar, and further unable to repay McClure for their respective obligations pursuant to the agreements between the Parties, and wish to convey their respective Units of Membership to McClure in full and complete satisfaction of any and all obligations to McClure.

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NOW THEREFORE, for good and valuable consideration received as recited herein,
Donald L. Agate and Diane Agate, husband and wife hereby agree to sell and convey to
John K. McClure and Marie L. McClure, husband and wife, their respective 500 Units of
Membership, constituting the entirety of their respective ownership interests in Aggar
Ergonomic Designs, effective this **31st day of December, 2008.**

Donald L. Agate *Donald L Agate*

Diane Agate *Diane Agate*

*Madison County
State of Alabama*

31 December 2008

*Patricia Hentley Cassity
Notary Public
My Commission Expires 10-17-11*

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**MINUTES OF ANNUAL MEETING
OF MEMBERS OF
AGGAR ERGONOMIC DESIGNS, LLC**

An annual meeting of the members of AGGAR ERGONOMIC DESIGNS, LLC (the "Corporation"), was held at 211 S. Ridgewood Drive, Sebring, Florida, on April 27, 2009.

John K. McClure was appointed Chairman of the meeting and John K. McClure was appointed Secretary of the meeting and recorded the minutes.

The roll call of the holders of all of the outstanding Units of Membership of the Corporation was called, and the Secretary verified that each person deemed present and permitted to vote is a member.


The Chairman then announced that meeting was called to consider the following:

1. Pursuant to the Bill of Sale by and between Donald L. Agate and Diane Agate, husband and wife, and John K. McClure and Marie L. McClure, husband and wife, executed on December 31, 2008, Donald L. Agate and Diane Agate transferred their respectively owned 500 Units of Membership to John K. McClure and Marie L. McClure, husband and wife.
2. Election of officers: John K. McClure shall serve as Managing Member, Secretary and Treasurer.


After discussion and motion duly made, seconded, and carried by vote of 1000 Units of Membership, it was:

RESOLVED, that John K. McClure and Marie L. McClure, husband and wife, are the sole owners of all 1000 Units of Membership of Aggar Ergonomic Designs effective December 31, 2008; and John K. McClure shall serve as Managing Member, Secretary and Treasurer.

There being no further business to come before the shareholders, on motion duly made, seconded and carried, the meeting was adjourned.



John K. McClure
Secretary



John K. McClure
Managing Member

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