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MICHAEL J. COOPER  
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859 • EMAIL mcooper@michaeljcooper.com

September 7, 2005

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: *Wings'n Goodys, Limited Liability Corporation*

Dear Sirs:

Please find enclosed the original and one copy of a Resignation of Member, Managing Member or Manager along with a check for the filing fee. Please return a copy to our office indicating receipt and filing of same.

Thank you for your cooperation in this matter.

Sincerely yours,

  
Michael J. Cooper

MJC/slw

Enclosures

xc: Mr. Henry Hayes Hudson, III

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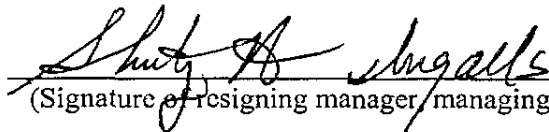
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**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, SHIRLEY INGALLS, hereby resign as MEMBER  
(Title)  
of WINGS'N GOODYS, 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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TALLAHASSEE, FLORIDA

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**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