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(Requestor's Name)

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(City/State/Zip/Phone #)

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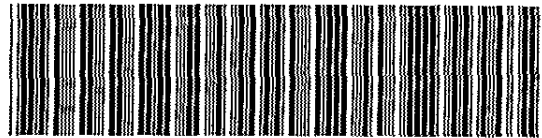
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 4 2004

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April 22, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

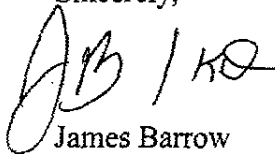
Re: Andron Investments, LLC
Resignation of Member, Managing Member or Manager

Dear Sir/Madam:

Enclosed for filing in the above-mentioned matter is a Resignation of Member, Managing Member or Manager, regarding Dona Gilbody, along with our check in the amount of \$25.00, for the filing fee.

If you have any questions or require further information, please do not hesitate to contact me.

Sincerely,



James Barrow
Attorney at Law

JB/kd
Enclosure(s)

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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Dona Gilbody, hereby resign as MGRM
(Title)

of Andron Investments, 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.

Dona Gilbody
(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

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