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## SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAG

| լ, Paul Giovannetti                       | , hereby resign as Member, Manager                     |  |
|---|--|--|
|   | (Title)  |  |
| of CCR Financial, LLC made effec          | tive as of May 26, 2006                                |  |
| (   | Limited Liability Company)                             |  |
| a limited liability company organized     | under the laws of the State of Florida                 |  |
| and affirm that the limited liability cor | npany has been notified in writing of the resignation. |  |
| tuessoum                                  | uu H   |  |
|   | g manager, managing member or member)                  |  |

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