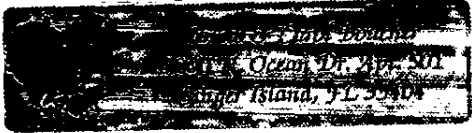


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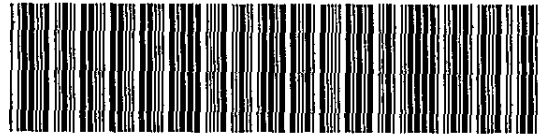
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**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Carol Ann Boucher, hereby resign as Managing Member and V.P.  
(Title)

of Elliot Realty Promotions LLC / Document Number: L04000024100,  
(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.

Carol Ann Boucher  
(Signature of resigning manager, managing member or member)

**FILING FEE IS \$25.00**

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