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Resignation

CCR Financial II, LLC

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Paul Giovannetti, hereby resign as Member, Manager
(Title)

of CCR Financial II, LLC made effective 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 company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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