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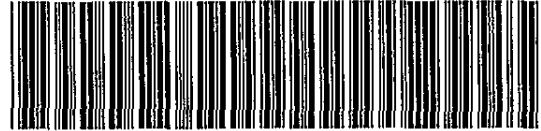
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



J. BROWN MAY 12 2004

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Sterling F. Staudenmire IV, hereby resign as CEO,
managing member
(Title)
of Holiday Soleil, 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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