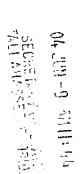
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## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

## June 3, 2004 L04000028598

I, Paul Camp Lane, hereby resign as Manager of TILES & MORE, LLC, 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.

Paul Camp Lane, Manager

## **FILING FEE IS \$25.00**

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