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SECRETARY OF STATE
TALLAHASSEE, FL 32399

2004 MAY 21 P 12:07


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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Terri Derane, hereby resign as Managing Member
(Title)
of AAAA Beachside Xpress, 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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