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RESIGNATION OF MANAGING MEMBER OF 1800 FEDERAL, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned, JAY C. DICK, hereby resigns as Managing Member for 1800 FEDERAL, LLC, a Florida Limited liability company, Document Number L04000077951.

The original of this resignation is being sent to the Department of State for filing and a photocopy of this resignation was mailed to the above listed limited liability company at 1110 Near Ocean Drive, Vero Beach, Florida 32963 on this date.

Dated this ____ day of October, 2007.

AY C. DICK

C. Veil

SECRETARY OF STATE SECRETARY OF STATE ON OF CORPORATIONS