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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 SEP -9 PM 2:04

FILED

4p

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

June 14, 2005

Re: Elite Clubs, LLC Resignation of Manager Misty J. McFarlane

To Whom It May Concern:

Please find enclosed a request form for the resignation of Misty J McFarlane as Manager of Elite Clubs, LLC, organized under the laws of the State of Florida.

Also attached you will find a copy of the notice in writing to the other Manager, Alex Gilmour, of Elite Clubs, LLC, which has been sent via certified mail on Tuesday, June 14, 2005.

Best Regards,



Misty J. McFarlane

Please contact me any questions at 813-967-6177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Misty J. McFarlane
2312 West Fig Street
Tampa, FL 33609

Alex Gilmour
Elite Clubs, LLC
2901 North Kinyon Ave
Tampa, FL 33602

RE: Resignation of Manager of Elite Clubs, LLC

Dear Alex,

This serves as a notice, per your request, that I am filing paperwork with the Florida Department of State, Division of Corporations to be removed as a Managing Member of Elite Clubs, LLC in the State of Florida, Hillsborough County.

Best Regards,



Misty J McFarlane


Cc. Florida Department of State, Divisions of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, WISTY J. McFARLANE, hereby resign as Manager
(Title)
of Elite CLUBS, 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)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA