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2005 JUN 22 P 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

www.usps.com

Centerpointe Real Estate Group, LLC
9500 Satellite Blvd Ste 140
Orlando, FL 32837



000056331850

(City/State/Zip/Phone #)

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6/17/2005

2005 JUN 22 P 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Resignation

To whom it may concern:

Effective 6/17/2005 I resign my position as Vice President of Centerpointe Real Estate Group, LLC.

Regards,

A handwritten signature in black ink, appearing to read "John L. Langston". The signature is stylized with a large, flowing "J" and "L".

John L. Langston

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2005 JUN 22 P 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, John L. LANGSTON, hereby resign as Vice President
(Title)
of Centerpointe Real Estate Group, 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.

John Langston 6/17/05
(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