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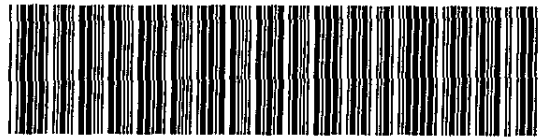
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/14/05

Jon Ashton
CEO
Jon Ashton Enterprises, LLC
P.O. Box 470875
Celebration, FL 34747

Mr. Ashton:

I hereby tender my resignation as President of Jon Ashton Enterprises, LLC effective 4/30/2005. I absolve all my rights, entitlements, duties and responsibilities as a member manager of the company under the "OPERATING AGREEMENT", signed 1/1/2005.


John Stauby

4/14/05
Date

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, John Staubly, hereby resign as President
(Title)

of Jon Ashton Enterprises, 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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