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TALLAHASSEE, FLORIDA

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05/31/05--01013--029 **35.00

OFFICER / DIRECTOR RESIGNATION

I, Steven Weeks, hereby resign, effective March 31, 2005, as Manager/Officer of Genie's Bread Shop and Bakery, LLC, a limited liability company organized under the laws of the State of Florida and affirm that the company has been notified in writing of the resignation.



(Signature of resigning officer/director)

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