

LOS000010446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

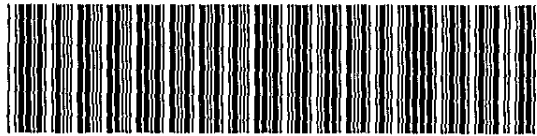
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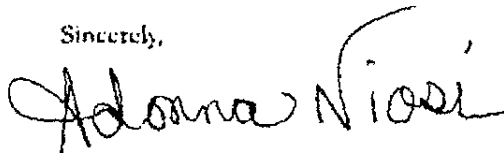
April 11, 2005

Club Swank L.L.C.
1300 N. Mills Ave
Orlando, FL 32803

Dear Leesa and David,

I, Adonna Niosi, hereby tender my resignation as managing member of Club Swank L.L.C. I understand by doing this I no longer have any financial interest in the company to include future gains, losses or liability of any kind

Sincerely,



Adonna Niosi

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Adonna Niosi, hereby resign as member/manager
(Title)
of Club Swank, 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.

Adonna Niosi

(Signature of resigning manager, managing member or member)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$25.00

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Division of Corporations
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Tallahassee, FL 32314