

L05000011878



Amelia Coastal Realty
PO Box 16718
405 S. 8th St.
Fernandina Beach FL 32034

(City/State/Zip/Phone #)

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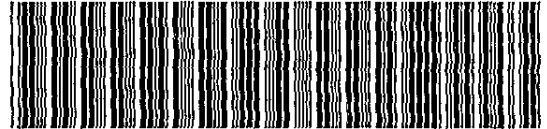
(Business Entity Name)

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T. Brumbley APR 15 2005

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Peter Podesta, hereby resign as Managing Member
(Title)
of R & G Holdings 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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