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M. HODGES

u6/17/05--01006--006 **25.00

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, J.W. Shipes hereby resign as MCRM (Title)
of R.S.'S HOME IMPRODEMENT, LLC (Limited Liability Company)
a limited liability company organized under the laws of the State of Flori Tora
and affirm that the limited liability company has been notified in writing of the resignation.
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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Division of Corporations
P.O. Box 6327
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