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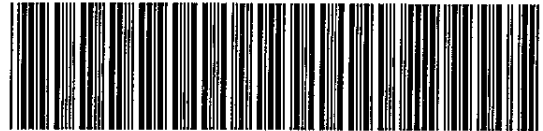
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2005 JUN 23 P 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Premium Land Group, LLC

13506 Summerport Village Parkway – Suite 401 • Windermere, FL 34786
TEL: 407-581-7230 • FAX: 407-581-7231

June 16, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

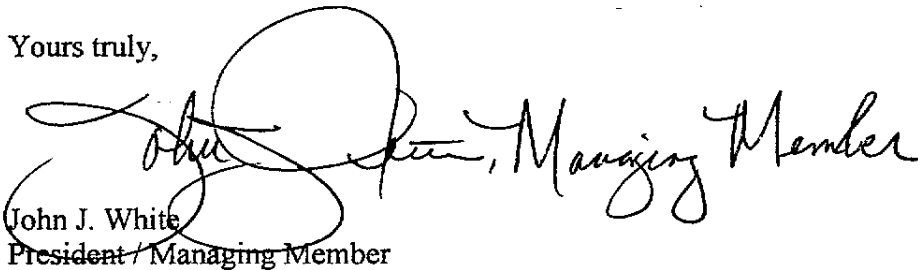
Attached, please find a Resignation of Member for Florida Premium Land Group, LLC., along with a check in the amount of \$25.00 to cover the associated filing fee.

If you have any question, please feel free to call me at 407-581-7230 or write to the address listed above.

If you send acknowledgements, please send the acknowledgement to the address listed above as well.

Thank you.

Yours truly,


John J. White
President / Managing Member


JJW:hh
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MICHAEL J. FRANCISCO, hereby resign as V.P. / MGR
(Title)
of FLORIDA PREMIUM LAND GROUP, 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) 6/16/2005

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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