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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Dennis E. Gerard, hereby resign as Manager of KG BUILDERS, LLC, 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.

Dennis E. Gerard

2005 OCT 13 PM 12: 51
SECRETARY OF STATE