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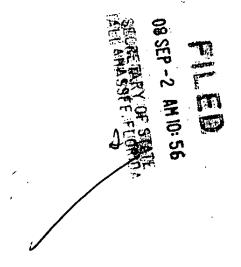
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## August 24, 2008

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

SUBJECT: THE TIKI BEER BAR, LLC

Dear Sir or Madam:

Enclosed, please find the Resignation of Registered Agent and Resignation of Managing Member for the above mentioned limited liability company.

Please return all correspondence concerning this matter to the following:

W. Justin Cottrell W. Justin Cottrell, Attorney at Law 809 Walkerbilt Road, Suite 5 Naples, Florida 34110

For further information concerning this matter, please call: W. Justin Cottrell Attorney at (239) 449-4888.

Enclosed is a check for the following amount: \$105.00.

Respectfully,

W. Justin Cottrell

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, CHRISTINE LICOUT, hereby resigns as Registered Agent for THE TIKI BEER BAR, LLC.

A copy of this resignation was mailed to the above-named limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

CHRISTINE LICOUT

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