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Diane Wilks

Mailing Address:
651 Don Bishop Road
Santa Rosa Beach, FL 32459

Telephone Numbers:
(850)267-4949
(850)267-4960 Fax

To: Registration Section
Division of Corporations

From: Diane Wilks

Re: Resignation of Managing Member

Wolf Bay, LLC

Date: April 18, 2005

Dear Sir or Madam:

Enclosed please find the resignation referenced above and a check
in the amount of \$25.00 to cover filing fee for same.

Please contact me at the number shown above if I need to provide
additional information.

Thanks.

Diane Wilks

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TALLAHASSEE, FLORIDA

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, M C DAVIS, hereby resign as MANAGING MEMBER
(Title)

of WOLF BAY, 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.

MC Davis 4-18-05
(Signature of resigning manager, managing member or member)

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TALLAHASSEE, FLORIDA

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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**