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TALLAHASSEE, FLORIDA

*Law Offices of
Steven Michael LaBret, P.A.*

*226 Hillcrest Street
Orlando, Florida 32801-4243*

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

PHONE # (407) 422-5819
FAX # (407) 423-7718
E-MAIL: Labretpa@cfl.rr.com

May 26, 2010

Secretary of State
Div. of Corporations
The Capitol
Tallahassee, Florida 32304

RE: **Knight Library, LLC**
Document No: L05000047763

Our Client: Knight Library, LLC
Our File No: 1126-K-003 (Khalil)


Dear Sir/Madam:

Enclosed is a check for \$25.00 to record the attached Resignation.

Please send proof of filing the Resignation to the undersigned.

Thank you for your anticipated cooperation.

Sincerely,


STEVEN M. LaBRET

SML/bk
Encls.

KNIGHT LIBRARY, LLC
DOC. NO: L05000047763

RESIGNATION OF MANAGING MEMBER AND OFFICER

A F F I D A V I T

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **JOSEPH A. COMITO a/k/a JOSEPH A. COMITO, JR.** ("Affiant"), who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. Affiant has resigned as a managing member and officer of **KNIGHT LIBRARY, LLC**, a Florida limited liability company (the "Company") effective May 20, 2010.

2. The Company has been notified in writing of the resignation.

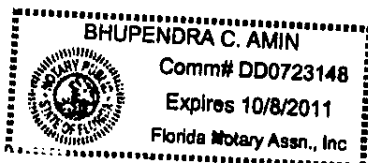
3. Company minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

Joseph A Comito
Joseph A. Comito a/k/a
Joseph A. Comito, Jr.

Sworn to and subscribed before me this 24 day of May, 2010,
by Joseph A. Comito a/k/a Joseph A. Comito, Jr.

Personally known _____ Or Produced Identification ☒
Type of Identification Produced FL ST IDL



B. C. Amin
NOTARY PUBLIC

My Commission Expires: 10/08/2011

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