

L050000068046

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 15, 2005

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Visionary Restaurant Concepts, LLC – L05000068046

To Whom It May Concern:

Enclosed please find a Resignation of Managing Member for filing. Also enclosed is check in the amount of \$55.00 representing the filing fee and fee for a certified copy.

If you have any difficulties filing this Resignation or need any additional information, please contact me at (407) 654-4336. Thank you in advance for your assistance.

Very truly yours,



Eric C. Reinhardt
Attorney at Law

ECR/ns
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MANAGING MEMBER

I, James R. Booth, as the President of Booth Investments, Inc., hereby resign as a Managing Member of Visionary Restaurant Concepts, LLC, a limited liability company organized under the laws of the State of Florida and affirm that the limited liability company as been notified in writing of the resignation.

Booth Investments, Inc.

By: _____

Its President

Date: _____

12/13/05