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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Cullen Law Firm, P.A.

Concourse Tower II
2090 Palm Beach Lakes Blvd., Suite 400
West Palm Beach, FL 33409
Tel: 561.640.9191
Fax: 561.214.4021

March 31, 2006

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Premier Land Management & Development, LLC

Dear Sir/Madam:

Enclosed please find the following:

1. Original and one copy of Resignation of Member, Managing Member or Manager. Please return the copy to us in the enclosed envelope after the original has been filed.
2. Check in the amount of \$25.00 representing the filing fee.

Thank you for your attention to this matter.

Sincerely,

Donna M. Stevens

Donna M. Stevens
Paralegal to Mark A. Cullen

dms
enclosure

cc: client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DOUGLAS FAUCHER, hereby resign as MANAGING MEMBER
-- (Title)

of PREMIER LAND MANAGEMENT & DEVELOPMENT, 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.

(Signature of resigning manager, managing member or member)

SECRETARY OF STATE
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