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CCR Financial IV, LLC
(CORPORATE NAME AND DOCUMENT #)

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Paul Giovannetti, hereby resign as Member, Manager
(Title)

of CCR Financial IV, LLC made effective as of May 26, 2006,
(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)

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