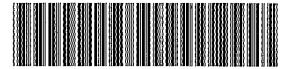
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W. WADE WALLACE, P.A. ATTORNEY AND COUNSELOR AT LAW

(850)837-0155 FAX (850)837-6565 10221 WEST EMERALD COAST PARKWAY SUITE 26 MIRAMAR BEACH, FLORIDA 32550

November 11, 2005

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Destin Pointe Protection Group, L.L.C.

To whom it may concern:

Enclosed please find a check in the amount of \$50.00, to cover the required filing fees for the enclosed Resignation of Member, Managing Member or Manager and the Statement of Change for the above referenced corporation. Upon filing please forward verification of same to this office.

Should you have any questions with regard to this matter, please do not hesitate to contact this office.

Sincerely,

W. WADE WALLACE, P.A.

Jodie L. Pitman Legal Assistant

/jlp

enclosure

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PAGE 02/02



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

L Donald J. Cheek. II	, hereby resign as	MCRM		
		(Title)		
of Books- Bodyk	Protection Group, L.L.C.			
of Destin Point				
	(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.				
	/			
	1011/1L			
	MI (SAR)			
(Signature of re	signing manager, managing member or	member)		

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahasses, FL 32314

SECRETARY OF STATE