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Fred R. Johnson  
6855 Sweet bay Ct.  
Cocoa, fl. 32927

(City/State/Zip/Phone #)

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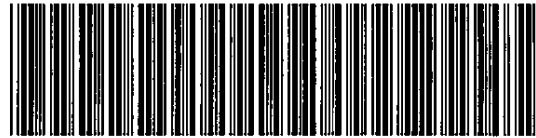
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ROBERT E. JOHNSON, hereby resign as MANAGER  
(Title)

of JOHNSON CONSTRUCTION LTD CO,  
(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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