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SECRETARY OF STATE
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LAW OFFICE OF ROBERT G. FEGERS, P.L.

a professional limited liability company

Time Square Building 340 West Central Avenue, Suite 330 Winter Haven, Florida 33880 Mailing Address: Post Office Box 7692 Winter Haven, Florida 33883-7692 Telephone (863) 294-3600

August 27, 2009

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Via UPS 1ZF2317V2210006900

RE: PCI Properties, LLC, a Florida limited liability company

Document #L06000051675

Dear Sir:

The enclosed managing member resignation and fee is submitted for filing for the above referenced limited liability company. Included herein is firm check No.4500 in the amount of \$25.00 payable to the Florida Department of State to cover the filing fee.

Please return all correspondence concerning this matter to Robert G. Fegers, Esquire, Robert G. Fegers, P.L., Post Office Box 7692, Winter Haven, Florida 33883-7692; telephone 863-294-3600. For further information concerning this matter, please call Robert G. Fegers, Esquire, at (863) 294-3600.

Robert G. Fegers

For the Firm

Encls. RGF/pc

RESIGNATION OF MANAGING MEMBER OF LIMITED LIABILITY COMPANY, PCI PROPERTIES 11 C 24

- The name of the limited liability company as it appears on Sheare cords of STATE TALLAHASSEE FLORIDA the Florida Department of State is PCI Properties, LLC.
 - 2. This limited liability company was organized under the laws of Florida.
- 3. The Florida document/registration number of this limited liability company is #L06000051675.
- I, Daniel McKerahan, hereby resign the managing member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing which is effective upon merger with Pump-Crete, Inc.

Dated this 27 day of a_{lug} , 2009.

Daniel McKerahan Managing Member