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Law Offices of

KATZ & GREEN

B Paul Katz*
Jeffrey K. Green
M. &can Kidd

Atrium Suite
B. Paul Katz Professional Center
I Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

April 12, 2007

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: SHAPING NATURE, LLC

Document No. L06000073102

Enclosed please find the following in regard to the referenced limited liability company:

1. Resignation of Manager/Member (Todd Simmons)

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire c/o Law Offices of Katz & Green Atrium Suite 1 Florida Park Drive South Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed is our firm check in the amount of \$ 25.00 to cover filing fees.

Sincerely yours,

E. Gale Brock, Legal Assistant to

M. Sean Kidd, Esquire

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, TODD SIMMONS, hereby resign as Manager/Member of SHAPING NATURE, LLC, 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.

Dated this 30 day of March, 2007.

TODO SIMMONS

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