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MAR 3 1 2009

From:

Account Name : SHUTTS & BOWEN LLP

Account Number : I20060000106 (813)229-8900 Phone

: (813)229-8901 Fax Number

EXAMINER

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HOME GALLERY TELEVISION PRODUCTIONS LLC

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RESIGNATION OF BYRON CATO AS DIRECTOR FOR HOME CALLERY TELEVISION PRODUCTIONS LLC

- 1. The name of this limited liability company is HOME GALLERY TELEVISION PRODUCTIONS LLC.
- 2. The limited liability company was organized under the laws of Florida.
- 3. The Florida document number assigned to this limited liability company is L07000015514.
- 4. I, Byron Cato, hereby resign as Director of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Byron Cato

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