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| Commitment to Excellence SMITH HOOD PERKINS Smith, Hood, Perkins, Loucks, Stout, Bigman, Lane & Brock, P.A. POST OFFICE BOX 15200 | : |
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SECRETARY OF STATE

M. THOMAS

JUN 2 6 2009

EXAMINER

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company as it appears on the records of the Florida

 Department of State is: Statesville Investment Group, 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: #L07000074486.
- 4. I, Benjamin Babazadeh, hereby resign as a Member/Manager of this limited liability company and affirm the limited liability company has been notified of my resignation by writing.

Benjamin Babazadeh, Resigning Member/Manager