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Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

Account Number : 076656002140 Phone

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T. Hampton OCT 16 2007

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DIVISION OF CORPORATIONS		
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: American Fidelity Group, LLC	ent 	
2. This limited liability company was organized under the laws of: Florida		
3. The Florida document/registration number of this limited liability company is: L07000090879		
4. 1, David Tinch hereby resign as a Manager (Print Name of Person Resigning) (Print Title)	· -	
of this limited liability company and affirm the limited liability company has been notified of resignation in writing.	пу	
Signature of Resigning Member, Managing Member or Manager		
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