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TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****MYSTIC BRONZE TANNING LLC**

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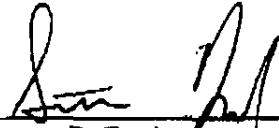
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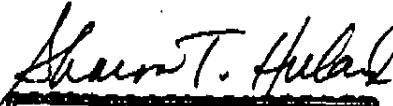
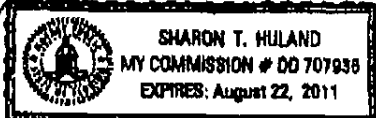
MEMBER RESIGNATION

I, Steven D. Ford, currently Managing Member of Mystic Bronze Tanning, LLC, a Florida limited liability company, do hereby submit my resignation as Managing Member of Mystic Bronze Tanning, LLC. This resignation shall take effect upon acceptance by the remaining Members of the Company.

DATED this 18 day of November, 2008.



Steven D. Ford

 11/18/08


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