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COUNTRY ROAD REALTY, INC. 732 ARD FIELD ROAD JAY, FL. 32565

October 17, 2007

Florida Dept. of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Fl. 32314

To Whom It May Concern

As of October 7, 2007 I, Ronald W. Webb have resigned as Vice President of Country Road Realty, Inc.
Enclosed you will a \$35.00 check for the fee for making this change.

Sincerely

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Ronald W. Webb (850) 791-2414

(850) 994-9373

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