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CONROY, COLEMAN & HAZZARD, P.A.

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WILLIAM J. HAZZARD

MICHAEL L. MICHETTI

DAMIAN C. TAYLOR

September 27, 2004

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

Re: Resignation of Member, Managing Member or Manager  
James L. McVey  
Our File Number 7301-02

Dear Sir or Madam:

Enclosed for filing are the following Resignations of Managing Member, James L. McVey, of:

1. Gates McVey Capital Group, L.L.C.;
2. Florida Sod Supply, L.L.C.;
3. The Shores, L.L.C.;
4. Planet Karaoke Properties, L.C.; and
5. SMG Properties, L.C.

Also enclosed is our firm check in the amount of \$125 which we understand is your filing fee.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

CONROY, COLEMAN & HAZZARD, P.A.

Debbie Mullen

Assistant to James F. Morey

/djm

Enclosures

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DIVISION OF CORPORATIONS

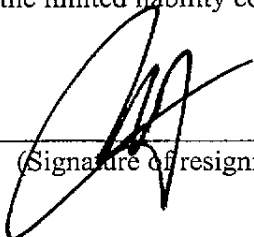
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, James L. McVey, hereby resign as Managing Member  
(Title)

of SMG Properties, L.C.  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.

  
(Signature of resigning manager, managing member or member)

**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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