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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:

- 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 Willien Accietant to Tomas E. N

Assistant to James F. Morey

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, James L. McVey	, hereby resign as Managing Member
	(Title)
of Planet Karaoke Properties, L.C.	
(Limited Lia	ability Company)
a limited liability company organized under the	laws of the State of Florida
and affirm that the limited liability company has	s been notified in writing of the resignation. er, 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