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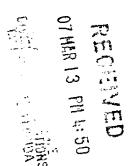
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SECRETARY OF STATE
TALL A MASSES ELOPIO

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: <u>03-13-07</u>

REF. #: 001518.65409

CORP. NAME: 77 ACRES HOLDINGS, LLC

() ARTICLES OF INCORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT	() MERGER	() WITHDRAWAL
() CERTIFICATE OF CANCELLATION	(
(XX) OTHER: RESIGNATION FILE	NG	
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Examiner's Initials

() CERTIFICATE OF STATUS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is 77 ACRES HOLDINGS, LLC (the "Company").
- 2. The Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Foreign Application") was filed on June 25, 2004, which was the date it was authorized to do business in Florida.
- 3. Assigned document number M04000002504.
- 4. The Jurisdiction of its organization is Delaware.
- 5. BC 77 Acres LLC, hereby resigns as a Member of this limited liability company and affirm the limited liability company has been notified of the resignation in writing.

IN WITNESS WHEREOF, the undersigned Member has executed this Resignation as of the date hereinabove set forth.

BC 77 Acres LLC, a Florida limited liability company

Name:

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SECIENTARY OF STATE