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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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MASTER CONCESSIONAIR, LLC

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, **LEONARD BOORD**, hereby resign as Manager/Managing Member, of:

MASTER CONCESSIONAIR, LLC.
DOCUMENT NO. L05000050515

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.



LEONARD BOORD
MANAGER

8/29/13

DATE

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