CANCELLING PRIOR MEMBERSHIP AGREEMENT AND RESIGNATION

The undersigned, [seller], as the Managing and single member of LLC, hereby authorize and agree that the members of ANY prior Membership Agreement, executed in connection with the formation of [llc] is hereby canceled and of no further force and effect.

I, [owner], hereby resign as Managing Member of [llc] effective immediately.

IN WITNESS WHEREOF, Seller has executed this Cancelation and Resignation as of the [day] day of [month], [year]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[seller]

Affirmed to me this \_\_\_

Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, [year]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NOTARY PUBLIC