## | Address | USA LIFT LLC | 6907 NW 77TH AVE | Ci MIAMI FL . 33166 | Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUA  Foreign Limited Partnership Reinstatement Trademark Other		· · · · · · · · · · · · · · · · · ·

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## CONDITIONAL RESIGNATION OF JOSE PARROTTA AS A MANAGING MEMBER AND/OR OFFICER OF USA LIFT LLC

The undersigned, Jose Parrotta, does hereby give notice that effective upon the execution of the Assignment of Membership Interest between Jose Parrotta and Arthur Beale, herewith, and immediately following the receipt and clearance of the check paid to Jose Parrotta as part of the consideration underlying the Assignment of Membership, he has resigned from any and all positions held by him (whether as managing member, officer or otherwise) in USA LIFT LLC, a Florida limited liability company.

DATED this 6th day of April, 2001.

JOSE PARROTTA

Accepted and Acknowledged

USA LIFT LLC

By: ARTHUR BEALE Title: Managing Member

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DIVIJION OF CORPORATIONS
TALLAHASSEE, FI ORITO