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LAW OFFICES OF STEVEN M. REISMAN, P.A. 1820 NE 163RD Street, Ste. 106

1820 NE 163RD Street, Ste. 106 North Miami Beach, FL 33162 Office: (305) 949-8901 Cell: (786) 286-1160

June 16, 2004

Florida Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: LLC Resignation of Wendall Marshall

Document #: L04000010830

Dear DOS:

Please file the enclosed resignation. The check you requested for \$25 is enclosed. If there are any problems please let me know immediately.

Thank you.

Sincerely,

Steven Reisman, Esq.

RESIGNATION OF MANAGING MEMBER

WENDALL MARSHALL hereby resigns as Managing Member (MGRM) of <u>TRIZANO ESTATES</u>, <u>LLC</u>, (DOCUMENT #: L04000010830) a limited liability company organized under the laws of the State of Florida, and affirms that the limited liability company has been notified in writing of the resignation.

For value received, the undersigned represents that he has no right title or interest in the above company or any membership interests thereof or any deals that the company may be involved in. Any prior operating agreements or documents related to the undersigned's membership in the above company were revoked and rescinded as to the undersigned by agreement of all members.

Executed and delivered this 17 day of June, 2004.	
Weby Luff	2004 JUH 21 PALLAHAS
WENDALL MARSHALL	SSEE.
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The persons below witnessed the signature	e of Wendall Marshall:
Steven Veraman	Tousson
Print Name:	Print Name: