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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 20 2004

Patrick M. Burns, CPA, PA

Accountants, Consultants, and Tax Professionals

December 7, 2004

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

RE: Sterling-Mansion (USA), LLC
EIN# 20-1326448

Dear Sir or Madam:

Please note that I represent the above taxpayer in all federal, state, and local tax matters. Enclosed please find the Resignation of a Managing Member form for Howard Thorne. Please remove the managing member from your records and send notification to the taxpayer at the address on record. Should you have any questions, please feel free to contact me directly at (407) 228-4443. Thank you for your assistance in this matter.

Sincerely,



Patrick M. Burns, CPA

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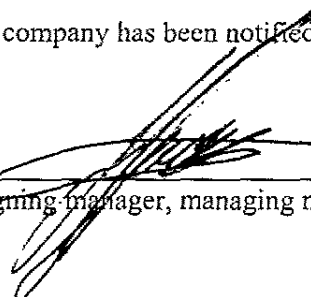
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Howard Thorne, hereby resign as Managing Member
(Title)

of Sterling-Mansion (USA), LLC
(Limited Liability Company)

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.



(Signature of resigning manager, managing member or member)

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314