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ALLAHASSEE: FLORI

PRO TOUCH, LLC

118 W. ADAMS STREET • SUITE 502 D • JACKSONVILLE, FL 32202

December 15, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Pro Touch, LLC Resignation of Member, Managing Member or Manager

Dear Division of Corporations,

Please find the enclosed documentation removing KIRA, Inc. as a Managing Member of Pro Touch, LLC, a Florida limited liability company.

Also please find payment in the amount of \$25.00 for the filing of this document.

Thank you in advance for taking care of this issue. Should you have any questions or comments, please don't hesitate to contact me at 720.251.1321 or Walter Pate at 502.292.9180.

Warm Regards,

Constance O'Brien Pro Touch, LLC

Phone: 720.251.1321

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

We, Kira Inc. hereby resign as Managing Member	
	(Title)
of Pro Touch, 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	e resignation.
x UII	
(Signature of resigning manager, managing member or memb	per)

FILING FEE IS \$25.00

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