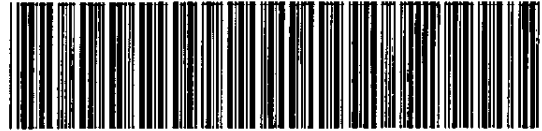


LOS 0000 39511

Ernesto Sanchez, P.A.
815 Ponce De Leon Blvd
Suite P-306
Coral Gables, FL 33134



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(City/State/Zip/Phone #)

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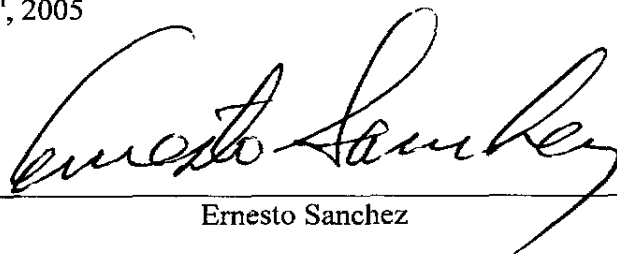
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TALLAHASSEE, FLORIDA

M off Res

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
OF
NEW HOSCO INVESTMENTS FLA LLC**

I, ERNESTO SANCHEZ, hereby resign as Manager and Vice President of NEW HOSCO INVESTMENTS FLA LLC (L05000039511), a limited liability company organized under the laws of the State of Florida, (EIN #202740974), and affirm that the limited liability company has been notified in writing of the resignation, effective May 9th, 2005.

Dated: As of May 9th, 2005


Ernesto Sanchez

05 AUG 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA