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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

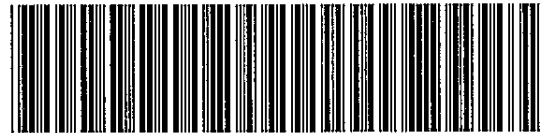
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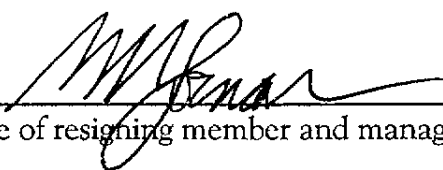
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RESIGNATION OF MANAGING MEMBER
of
ECATS 2, LLC
A FLORIDA LIMITED LIABILITY COMPANY

I, M. AUSTIN FORMAN, hereby resign as Managing Member of ECATS 2, LLC, 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.

Dated this 21st day of December, 2005.



Signature of resigning member and managing member

M. AUSTIN FORMAN

Typed or printed name of signee

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