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REPLY TO

1001 BRICKELL BAY DRIVE  
SUITE SEVENTEEN FOURTEEN  
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TELEPHONE 305-350-5690  
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20 NORTH WACKER DRIVE  
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LOS ANGELES, CA 90045  
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45 ROCKEFELLER PLAZA  
NEW YORK, NY 10111  
TELEPHONE 212-332-8136  
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1450 NORTH WEST LOOP  
SUITE TWELVE NINETY  
HOUSTON, TEXAS 77008  
TELEPHONE 713-863-1496  
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ANDREW C. HALL  
OF COUNSEL

September 9, 2002

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

Re: San Solutions International, LLC

500007686275--9  
-09/12/02--01026--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

M-1384

Enclosed for filing, please find Begonia Sierra's Officer/Director Resignation for San Solutions International, LLC. Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 and a self addressed stamped envelope for the return of a stamp copy of the Resignation.

If you have any questions, please feel free to contact me.

Very truly yours,

Mitchell S. Fuerst, Esq.

MSF/sls  
Enclosure

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 10 PM 4:31

3P



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 13, 2002

MITCHELL S. FUERST, ESQ.  
RODRIGUEZ, O'DONNELL ET AL.  
1001 BRICKELL BAY DRIVE, SUITE 1714  
MIAMI, FL 33131

SUBJECT: SAN SOLUTIONS INTERNATIONAL, LLC  
Ref. Number: M00000001384

We have received your document for SAN SOLUTIONS INTERNATIONAL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation rather than a limited liability company. Enclosed is the correct form for making the change to your entity's management.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 302A00052555

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Begonia Sierra, hereby resign as "MGRM" All Capacity  
(Title)

of San Solutions International, LLC,  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Delaware

and affirm that the limited liability company has been notified in writing of the resignation.

[Signature]  
(Signature of resigning manager, managing member or member)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 10 PM 4:31

**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