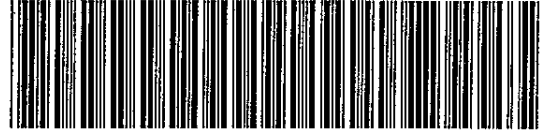


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2005 FEB 17 A 11: 58

(Requestor's Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



500042995955

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

12/27/04--01048--017 **25.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Dream Space, LLC

12298 Wiles Road Coral Springs, Florida 33076

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Letter of Resignation

2005 FEB 17 A 11: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: All Members and Managers

From: Mark Thomason

Date: ^{October 7th} September 29, 2004

I hereby resign my position as Managing Member of Dream Space, LLC (the Company), effective immediately. I am doing this to separate myself from any and all rights or claims to Dream Space, LLC and the Company's business activities.

It is my understanding that I will no longer be a Managing Member of the Company nor have claims to any rights, compensation, ownership or future income of Dream Space, LLC.

It is my further understanding that I will receive no compensation for salary, ownership or other rights involving the Company other than the amount of Four Thousand Dollars (\$4,000.00) payable to as follows. Two Thousand Dollars (\$2,000.00) is due immediately and Two Thousand Dollars (\$2,000.00) will be payable on November 1, 2004.


Mark Thomason

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Dream Space, LLC

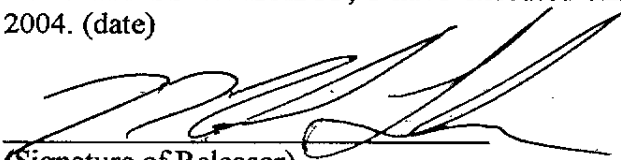
12298 Wiles Road Coral Springs, Florida 33076

2005 FEB 17 A 11: 58

GENERAL RELEASE BY INDIVIDUAL CLAIMANT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned ("Releasor"), does hereby remise, release, and forever discharge **Dream Space, LLC and Jorge Ocampo** ("Releasee"), of **all claims to rights, compensation and ownership of Dream Space, LLC**, Releasee's heirs, executors, administrators and personal representatives, of and from all, and all manner of, actions, causes of action, suits, proceedings, debts, dues, contracts, judgments, damages, claims, and demands whatsoever in law or equity, which Releasor ever had, now has, or which Releasor's heirs, executors, administrators or personal representatives hereafter can, shall, or may have for or by reason of any matter, cause, or thing whatsoever, from the beginning of the world to the date of these presents.

IN WITNESS WHEREOF, I have executed this Release this day of ~~September 28,~~ ^{October 7th} 2004. (date)


(Signature of Releasor)

Mack Thomason
(Print Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

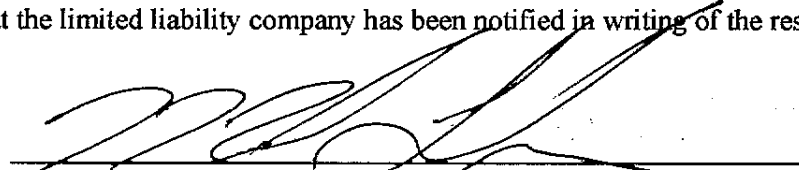
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Mark Thomason, hereby resign as Manager (owner)
(Title)

of DreamSpace,
(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)

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