

L 0 4 0 0 0 0 4 9 9 9 0

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

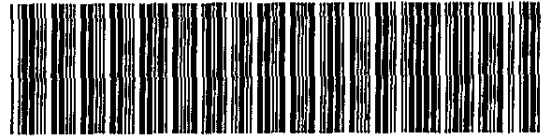
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000059106250

09/06/05--01048--028 **25.00

Worley/05

SEP 6 2005
TALLAHASSEE, FLORIDA

05 SEP -6 PM 3:02

RECEIVED

2

'SANDEER, TRAVIS & ROSENBERG, P. A.

DONNA L. BADE*
ROBERT J. BECERRA
PEGGY LOUIE CHAPLIN*
DAVID E. COHEN*
LENNY FELDMAN
SHANNON E. FURA*
JOELLE HERVIC
GERALD B. HORN*
EDWARD M. JOFFE ▼
THOMAS E. JOHNSON*
MELISSA ANN MILLER
LARRY T. ORDET
JEREMY ROSS PAGE
MELISSA MANDELL PAUL
ARTHUR K. PURCELL*
BETH C. RING*
LEONARD L. ROSENBERG
ANDREW J. SAMET*
GILBERT LEE SANDLER
CINDY R. TABER*
THOMAS G. TRAVIS
THOMAS V. VAKERICS*
KENNETH WOLF*
NANCY J. WOLLIN

ATTORNEYS AT LAW
THE WATERFORD
5200 BLUE LAGOON DRIVE
MIAMI, FL 33126-2022

(305) 267-9200

FAX (305) 267-5155

E-MAIL ADDRESS: info@strtrade.com

WEBSITE: www.strtrade.com

CLAUDIA BRIDGEFORD
NICOLE BIVENS COLLINSON
JORGE X. DE TUYA
MARK HANEY
JO BRONSON HARRIS
STEPHEN HOFMANN
WILLIAM H. HOUSTON
SHAWN MCCAUSLAND
VIRGILIO A. MOTA
W. CHAD NESBIT
CATHERINE NG
MARIANA PACHECO
LAUREN V. PEREZ
DZUNG PHAM
RHODA A. SALUS
RONALD J. SORINI
DENNIS J. WAKEMAN
ADRIAN A. WILLIAMS
TRADE ADVISORS

September 2, 2005

RONALD W. GERDES (1947-2005)

* NOT ADMITTED IN FLORIDA
▼ BOARD CERTIFIED INTERNATIONAL LAW
†† RESIDENT IN ARGENTINA

VIA OVERNIGHT COURIER

MYLES J. AMBROSE*
DOUGLAS M. BROWNING*
P. TRISTAN BOURGOIGNIE
RAUL A. CASAL††
T. RANDOLPH FERGUSON*
C. MICHAEL HATHAWAY*
LEON I. JACOBSON*
LEE JOHNSON*
JOHN C. KINGERY*
TODD G. KOCOUREK
CHRISTOPHER C. McNATT, JR.*
LEE MERMELSTEIN*
MATTHEW K. NAKACHI*
L. JANA SIGARS
JESSICA A. WASSERMAN*
OF COUNSEL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

SANDLER & TRAVIS
TRADE ADVISORY SERVICES
DETROIT PORTLAND OTTAWA
PHOENIX
CONSULTING SERVICES

EYE EXCEL INTERNATIONAL LLC
DOCUMENT NUMBER: L04000049990
RESIGNATION OF MEMBERS
OUR REFERENCE NUMBER: 018095.10005

RECEIVED
STATE OF FLORIDA
SEP-6 PM 3:02

Dear Sir:

Enclosed please find two (2) Resignation of Member forms in connection with the above referenced limited liability company. Please find two (2) checks each in the amount of \$25.00 to cover applicable fees. We look forward to receiving confirmation receipt of this document at your earliest convenience.

Should you have any questions, please feel free to call.

Sincerely,
Sandler, Travis & Rosenberg, P.A.

By: Lauren V. Perez
Lauren V. Perez
Vice President for Regulatory Matters

Enclosures

s:/ipradmin/alliedvision/eyeexcel/FIDeptof State/090205

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Stephen Ashley Messer, hereby resign as VP
(Title)
of Eye Excel International 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 resignation.

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

05 SEP -6 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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