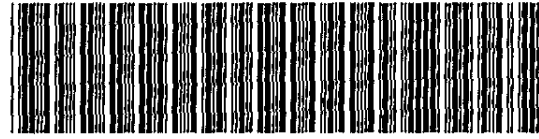


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September 2, 2005

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CONSULTING SERVICES

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

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

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

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FLORIDA

Enclosures

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

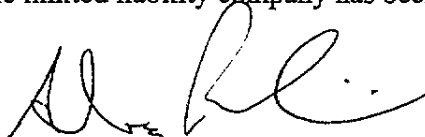
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Adam P. Palmer, hereby resign as V.P.  
(Title)

of EFE 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 of resigning manager, managing member or member)

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