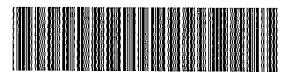
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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Mirage Yacht Holdings, LLC	C ited Liability Con	ipany)	
D 0: 14 1			
Dear Sir or Madam:			
The enclosed Resignation of Member, Managing	Member or M	anager and fee(s) are submitted for f	īling.
Please return all correspondence concerning this	matter to the fo	ollowing:	
Mazyer Hatami			
(Name of Person)	-		2006 APR
(Firm/Company)		-	8
9200 South Dadeland Boulevard, S	uite 204		PH
(Address)	and zo ,	-	2
		•	05
Miami, FL 33156			
(City/State and Zip Code)		-	
For further information concerning this matter, p	lease call:		
Delaila J. Estefano	at (305	670-1310	
(Name of Person)	(Area Cod	e & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:			
✓ \$25 Filing Fee		\$55 Filing Fee &	
CP2E070 (8/05)		Certified Copy	



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Mazyer Hatami	hereby resign as Manager		
	(Title)		
of Mirage Yacht Holdings, LLC			
	(Limited Liability Company)	,	
a limited liability company organize	d under the laws of the State of Florida	,	
	•	2006 APR 18 PM 2: OF	SECRETA IL ED

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

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