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TETRA STAR, LLC

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**RESIGNATION OF MEMBER
OF TETRA STAR, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

I, SONIA GRUENWURZEL, hereby resign as member of TETRA STAR, LLC, 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.

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SONIA GRUENWURZEL

Date: January __, 2007

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