

of COUNSEL

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PLEASE REPLY TO:

Via U.S. Mail

April 23, 2002

LONDON REPRESENTATION
5 ST. JAMES SQUARE

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Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Signature Harbour Centre, LLC

To Whom It May Concern:

Attached please find the resignation of Mr. Ignacio Hawley from positions within the above referenced entity, and check number 4838 in the amount of \$25.00 constituting filing fees.

Should you require any additional information, please do not hesitate to contact me at the above referenced phone number. Thank you.

Sincerely,

Nicole Frederic

Paralegal to Sergio Pagliery, Esq.

Encl.

RESIGNATION

/2 - /2 , 2001

Signature Harbour Centre, LLC 10520 N.W. 26 Street Suite C-201 Miami, Florida 33172 FILED

02 APR 24 PM 2: 04
SECRUTARY OF STATE
SECRUTARY OF STATE
ANASSEE, FLORIDA

Dear Sirs,

Please be advised that I hereby tender my resignation from all positions within Signature Harbour Centre, LLC., a Florida Limited Liability Company, effective as the date hereof. This blanket resignation shall take effect immediately upon receipt by the organization, regardless of when the election of my successor(s) occurs.

Very truly yours,

Ignacio J. Hawley