

L00000006988
THE KLEINFELD LAW FIRM

OF COUNSEL

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BIRMINGHAM, ALABAMA

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PLEASE REPLY TO:
MIAMI OFFICE

Via U.S. Mail

April 23, 2002

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*****25.00 *****25.00

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.

FILED
02 APR 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

RESIGNATION

12-12, 2001

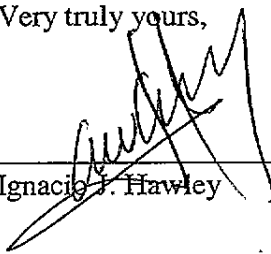
Signature Harbour Centre, LLC
10520 N.W. 26 Street
Suite C-201
Miami, Florida 33172

FILED
02 APR 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, 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