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Fallace & Larkin, L.C.

Attorneys at Law

James H. Fallace David G. Larkin

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Jesse L. Kabaservice
David H. Slonim

Of Counsel:

Jeffery L. Cohen †

†Board Certified in Health Care

October 22, 2003

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Environmental Manufacturing Solutions, L.L.C.

File No.: 01-12792

Dear Sir/Madam:

Please find enclosed the original and one copy of the Resignation of Registered Agent for the above limited liability company, along with our firm's check in the amount of \$85.00, for filing. Please return a file stamped copy to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact our office. Thank you for your prompt attention to this matter.

Sincerely,

FALLACE & LARKIN, L.C.

JHF:sh Enclosures

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 608.416(2) or 608.509, Florida Statutes, the undersigned, James H. Fallace, Esq., hereby resigns as Registered Agent for Environmental Manufacturing Solutions, L.L.C., Document Number L0100000684.

A copy of this resignation was mailed to the above listed limited liability company at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

If signing on behalf of an entity:	(Signature of Resigning Agent)	
	(Typed or Printed Name)	O3 OCT 3 SECRET: ALL AH/S
	(Capacity)	L LID