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April 7, 2005

To whom it may concern:

Rafael Estepe has resigned from the company. Please remove Mr. Estepe from all corporate records. Mr. Danilo Jose Vargas is now the President of E-Synthesis.

Thank you for your cooperation.

Sincerely,

Danilo J. Vargas
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9520 SW 40th St.

Suite 208

Miami, Florida 33165

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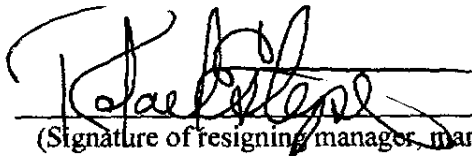
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Rafael Estepe, hereby resign as Manager
President
(Title)

of E-Synthesis, LLC.
(Limited Liability Company)

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.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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