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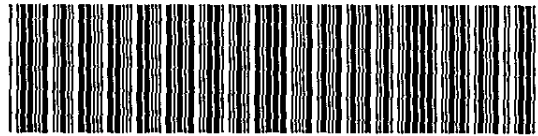
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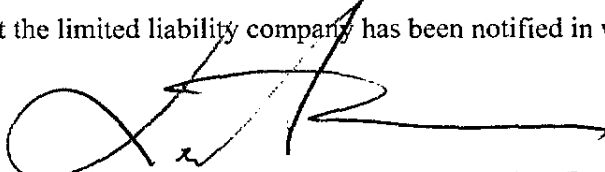
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Leonid Tatarchuk, hereby resign as Member
(Title)

of Majesty Enterprises of Florida, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida as of June 11, 2004,

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

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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