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Resignation of Member/Manager GENIUS WORLD, LLC, a Florida Limited Liability Company

First: the date of the filing of the Resignation is October 4, 2003

Second: The following resignation was accepted by the limited liability company:

As of the date of filing, Heidi Gorrin, resigns as manager of Genius World, LLC and is no longer a member of the above LLC

Dated October 4, 2003

Signed

Heidi Gorrin

Genius World, LLC

Patricia Leon, Managing Member

SECRETARY OF STATE