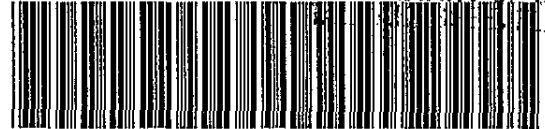


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SECRETARY OF STATE
FLORIDA



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STATE OF FLORIDA)
COUNTY OF POLK)

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I, DENNIS ROEHRIG after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DENNIS ROEHRIG hereby resign as President, Secretary, Treasurer and Manager of DWR, LLC, a Limited Liability Company.

That the company has been notified in writing of the resignation.


DENNIS ROEHRIG

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me this 27th day of April, 2004, by DENNIS ROEHRIG, who is personally appeared before me and is personally known to me or who produced Michigan ID as identification.


Notary Public, State of Florida

My Commission Expires:

