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LIMITED LIABILITY AMENDMENT

CATO ENVIRONMENTAL, LLC

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DONALD O'HARA, have resigned as Managing Member of CATO ENVIRONMENTAL, LLC, a limited liability company organized under the laws of the State of Florida, effective on July 7, 2004. I affirm that the limited liability company has been notified in writing of the resignation.


DONALD O'HARA

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