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GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

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Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
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August 24, 2004

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

RE: American Icon, LLC
Our File No. 447.43

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TALLAHASSEE, FLORIDA

To Whom it may concern:

Enclosed are the following:

1. Our check number 33210 in the amount of \$75.00 which check represents payment of the fees for the following items:

- a. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company;
- b. Articles of Amendment to Articles of Organization of American Icon, LLC;
- c. Resignation of Member, Managing Member or Manager.

If you have any questions or need anything further, please do not hesitate to contact us.

Sincerely,


Aimee Pessolano

AP
Enclosures


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Alex Sanchez, hereby resign as Manager
(Title)

of American Icon, 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)

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