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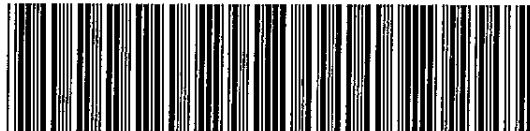
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 515968 4331939

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 25.00

ORDER DATE : August 1, 2005

ORDER TIME : 11:45 AM

ORDER NO. : 515968-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Suzanne S. Killeen  
Greenberg Traurig, P.a.  
Suite 2000  
401 E Las Olas Blvd  
Ft Lauderdale, FL 33301

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DOMESTIC AMENDMENT FILING

NAME: ALLTECH GROUP, LLC

XX RESIGNATION OF MEMBER, MANAGING MEMBER, OR MANAGER

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA


**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, William V. Keith, hereby resign as Managing Member  
(Title)

of ALLTECH GROUP, 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 Designing manager, managing member or member)

William V. Keith

**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314