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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, George Cain Jr.	, hereby resign as Managing Member (Title)
of OCI Technologies, LLC	
(Limited Liabi	lity Company)
a limited liability company organized under the la	ws of the State of Florida
and affirm that the limited liability company has b	oeen notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

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

RESIGNATION

To: OCI TECHNOLOGIES, LLC ("Company") a Florida limited liability company

I, GEORGE CAIN JR., do hereby resign as a Managing Member of the Company. I do hereby further resign from any official or employment position I may hold of the Company.

Dated as of October 7, 2005.

George Cain Jr.