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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29/04
JMS

Michael J Chalhub
11831 Osprey Pointe Circle
Wellington, Florida 33467
23 September 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 323214

To Whom It May Concern:

Enclosed is a Resignation of Member, Managing Member or Manager form informing your department that I resigned from E.CollectMD, LLC effective May 31, 2004. I have also included my letter of resignation for your records.

Unfortunately, this is the first LLC in which I have played such an integral role and I was unaware that such a form needed to be filed until I called to inquire why I was still listed on your website. In any event, please accept my apology for the delay and please update your records as soon as possible to reflect that my status with the company changed a few months ago on May 31, 2004.

If you have any questions or require any additional information, please feel free to call me at (561)313-2645.

Sincerely,



Michael J Chalhub

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

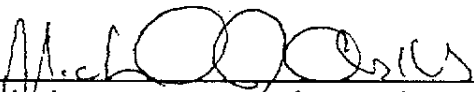
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MICHAEL J. CHAKUB, hereby resign as MANAGER/MEMBER/CEC
(Title)

of E. COLLECT MD, 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)

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

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA