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Stanley M. Sacks
Attorney at Law

Litigation Building 633 South Andrews Avenue Suite 201 Fort Lauderdale, Florida 33301 Telephone: (954) 764-7000

FAX: (954) 463-2021

December 1, 2003

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

RE: CHI I & ED, LLC

To Whom It May Concern:

Enclosed please find the following documents regarding the above referenced matter:

- 1. Resignation of Member, Managing Member or Manager
- 2. Transmittal Letter
- 3. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

I have also enclosed one check in the amount of one hundred thirty-five (\$135.00) dollars to cover the filing fees for each form filed as follows: Resignation of Member \$25.00, Transmittal Letter \$85.00 and Statement of Change of Registered Agent \$25.00.

Should you have any questions or concerns regarding this matter, please do not hesitate to communicate with my office at the telephone number listed above.

Very truly yours,

STANLEY M./ SACKS, Esq.

SMS/ms Enclosures



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Irene Walcutt	, hereby resign as	Managing Member
		(Title)
of CHII & ED, LLC	· · · · · · · · · · · · · · · · · · ·	
(Limited Liebili	K Company)	
a limited liability company organized under the la	ws of the State of $\underline{}$	lorida
and affirm that the limited liability company has b	een notified in writi	ng of the resignation.
Signature of resigning manager	managing member of	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
Taliahasace, FL 32314