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SECRETARY OF STATE

THE LAW FIRM OF JOSEPH RODOWICZ, LLC

May 2, 2006

U.S Mail

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

RE:

Filing of Resignation and Request for Certified Copy

Subject:

BIC Enterprises, LLC

Resignation of Ms. Lin Shipuleski

Check for \$55.00 for Filing Fee and Certified Copy

Ladies and Gentlemen:

In reference to the above-captioned matter, please find enclosed a member resignation for BIC Enterprises, LLC along with a check in the amount of \$55.00 for your filing fee and a certified copy of the filed resignation. Kindly file same at your earliest convenience and return the certified copy to this firm.

If you have any questions, concerns or wish to discuss this matter further, please feel free to contact me at (561) 273-1210.

Sincerely,

Joseph Rodowicz Jr., Esq.

K HAY 10 PH 12:

RESIGNATION OF MANAGING MEMBER FOR A LIMITED LIABILITY COMPANY

I, Linda Shipuleski, hereby resign as managing member of BIC Enterprises, LLC, 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.

Linda Shipulaski

Date: December 31, 2005

PILED PH 12: 08
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