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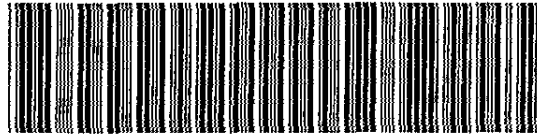
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ATTORNEYS AT LAW

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February 3, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: KAPAGO, LLC

To whom it may concern:

Enclosed herewith, please find the resignation of the managing member and the appointment of a new managing member, together with two checks each in the amount of \$25.00 for the filing fees.

Please return a filed copy of each in the enclosed envelope.

Very truly yours,

MILLER & PONN, P.A.


Dennis Ponn

DP/dt
Enclosures

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RESIGNATION OF MANAGING MEMBER OF KAPAGO, LLC

I, HAL KAUFMAN, hereby resigns as Managing Member of KAPAGO, 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.



Hal Kaufman, Managing Member

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