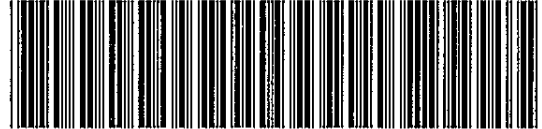


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LEGAL & COMPLIANCE, LLC

STUART REED, ESQUIRE
LAURA ANTHONY, ESQUIRE

WWW.LEGALANDCOMPLIANCE.COM
DIRECT E-MAIL: STUREEDESQ@AOL.COM

December 4, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Tam Tam, LLC
Reinstatement and Resignation of Managing Member

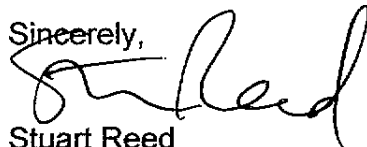
Dear Sir or Madam:

The following items are enclosed with this letter:

1. Limited Liability Company Reinstatement for Tam Tam, LLC.
2. Resignation of Managing Member of Tam Tam, LLC, Mauro Bortignon.
3. ~~\$175.00~~²⁰⁰ check payable to Florida Department of State from Tam Tam, LLC
(~~\$100~~⁵⁰ reinstatement fee + \$50 annual report fee + \$25 resignation fee).

Thank you for your attention to these matters.

Sincerely,



Stuart Reed

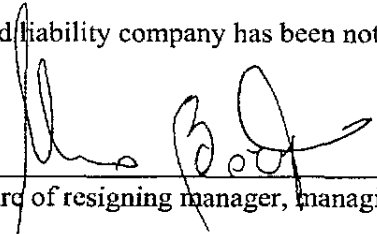
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04 FEB 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MAURO BORTIGNON, hereby resign as MANAGING MEMBER
(Title)
of TAM TAM 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