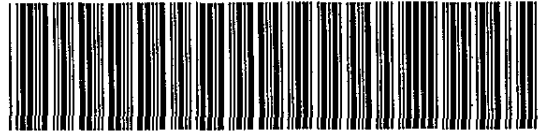


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1 LL.M. ESTATE PLANNING
2 LL.M. TAXATION
3 ALSO ADMITTED CONNECTICUT BAR
4 ALSO ADMITTED NEW YORK BAR
5 OF COUNSEL

January 16, 2003

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

RE: Desta Enterprises, LLC

TO WHOM IT MAY CONCERN:

Enclosed please find original and one copy of Resignation of Member, Managing Member or Manager of Carmelyn Winkler for filing in your office. Also enclosed is check in the amount of \$25.00 representing your filing fee.

Please return a file-stamped copy of the enclosed Resignation of Member, Managing Member or Manager of Carmelyn Winkler to our office in the envelope provided.

Thank you.

Very truly yours,

BELSON & LEWIS


Nancy F. Joy, CLA
Certified Paralegal

Enc.

cc: Mr. Delano N. Sta. Ana



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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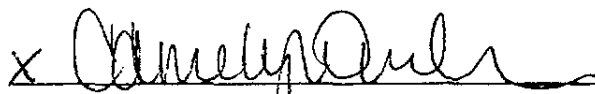
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, CARMELYN WINKLER, hereby resign as Member
(Title)

of DESTA ENTERPRISES, 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.

x 
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
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