

L03000011896

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(City/State/Zip/Phone #)

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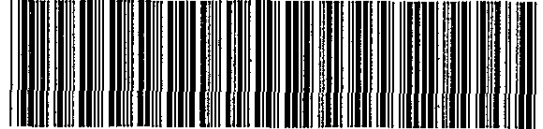
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2005

FRANCISCO HEVIA, Managing Member
South Group Enterprises, L.L.C.
4207 NW 107 AVE.
MIAMI, FL 33178

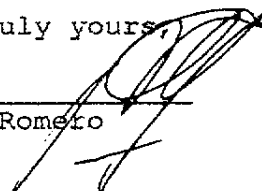
RE: SOUTH GROUP ENTERPRISES, L.L.C.

DEAR MR. HEVIA:

I enclose a copy of my resignation as a Member and a Managing Member of South Group Enterprises, L.L.C. This document has been filed with the Florida Division of Corporations to formally complete my resignation under the laws of the State of Florida.

By this letter, I am also transferring my complete membership interest in the Corporation back to the Corporation.

Very truly yours,



Nilthe Romero

SECRET
TALLAHASSEE, FLORIDA

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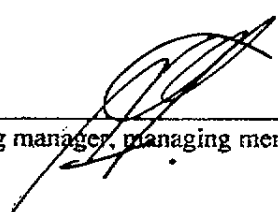
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, NILTHE ROMERO, hereby resign as MEMBER AND MANAGING MEMBER
(Title)

of SOUTH GROUP ENTERPRISES, L.L.C.,
(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)

The new address for the Corporation will be:

5526 N.W. 112th Path, Miami, Florida 33178

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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