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LAW OFFICES OF ALEXANDER G. CUBAS, P.A.

KENDALL INTERNATIONAL BUILDING 10621 NORTH KENDALL DRIVE, SUITE 204 MIAMI, FLORIDA 33176 TELEPHONE (305) 595-6337 FACSIMILE (305) 595-6088 EMAIL: AGCPA@BELLSOUTH.NET

June 30, 2004

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Delphinium Investments, LLC

To Whom It May Concern:

Enclosed please find the following:

- Resignation of Member, Managing Member or Manager
- Filing Fee check in the amount of \$25.00

Should you have any questions please contact our office at 305-595-6337.

Sincerely yours

Alexander G. Cubas

AGC/si

Encl.

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, PATRICIA VILORIA	, hereby resign as Managing Member
	(Title)
of DELPHINIUM INVESTMENTS, L.L.C.	
(Limited Li	ability Company)
a limited liability company organized under the	laws of the State of Florida
and affirm that the limited liability company ha	s been notified in writing of the resignation.
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	er, managing member or member)
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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