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Homestead Law Offices  
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Homestead, Florida  
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(City/State/Zip/Phone #)

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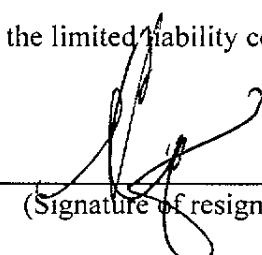
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J. BRYAN JAN 21 2004

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Carlos O. GomeZ, hereby resign as President  
(Title)  
of HomeHead Law Offices 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)

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