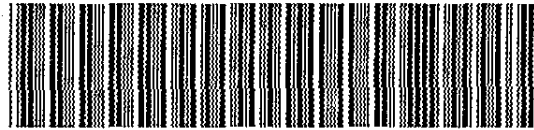


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5711 LEGACY CRESCENT PL. 204
RIVERVIEW, FL 33569
JOAQUIN F. STEARNS



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DIVISION OF CORPORATIONS
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February 24th, 2004

Dear Sirs,

According to the requisites of the Division of Corporations, here are enclosed two resignation of managing member letters for Maria Monica Galache de Toro and Joaquin Fernandez Stearns of B.M.Z International, LLC. Along with this two letters are enclosed two checks payable to Florida Department of State. Hoping this will be adjusted shortly,

Yours Sincerely

Joaquín Fernández Stearns

Maria Mónica Galache de Toro

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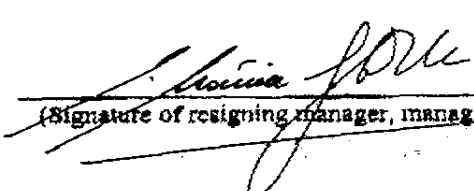
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MARIA M. GALACHE de Toro, hereby resign as MANAGING MEMBER
(Title)

of B.M.Z. INTERNATIONAL, 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)

04 FEB 26 AM 8:17

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FILING FEE IS \$25.00

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