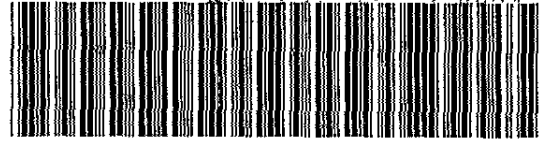


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SECRETARY OF STATE



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(Requestor's Name)

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**COVER LETTER**

2006 JAN 24 P 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRUPPO RUGUSA, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRED S. HARRIS

(Name of Person)

GRUPPO RUGUSA, LLC

(Firm/Company)

205 DUNWOODY LANE

(Address)

HOLLYWOOD, FLORIDA 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

FRED S. HARRIS

(Name of Person)

at ( 954 ) 964-2306

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee &  
Certified Copy



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2006 JAN 24 P 2: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

I, ROBERT V. MANDRACCIA, MD, hereby resign as MEMBER  
(Title)

of GRUPPO RUGUSA, 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.

*Robert Mandraccia MD*  
(Signature of resigning manager, managing member or member)

**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