

L03000034659

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MANAGER RESIGNATION FOR A LIMITED LIABILITY COMPANY

I, CONSTANZA PROFETA, hereby resign as Manager of MIM 477 INVESTMENTS, LLC,
Document No. L03000034659, 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.
Dated this 12 day of June, 2006.


(Signature of resigning Manager)

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