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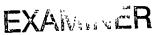


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SECRETARY OF STATE

T. CM 2 3 0008



COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: One Treenations (Name of Limited Li	
The enclosed member, managing member or manafiling.	ager resignation and fee(s) are submitted for
Please return all correspondence concerning this r	natter to:
ORIAHDO J. GUILEN	
OMG INTERNATIONAL, (Firm/Company)	LLC
500 W CYPRESS CREEK F	20.#160 TALLAH
F. LAUDERDALE, FL, 333 (City/State and Zip Code)	09
For further information concerning this matter, ple	ease call:
OPLANDO GUILEN at (Name of Contact Person)	7°
Enclosed please find a check made payable to the \$25 Filing Fee	Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314

Tallahassee, Florida 32301

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as it a			artment	
of State is:	MG INTERN	ATIONAL, L	LC.	•	
	ility company was organized un EOF FORD				
	nment/registration number of the	is limited liability compa 	any is:	200	
4.1, FRANCESO	A DEGL'INNOCENTI	, hereby resign as a	Mers S	2008 OCT	
•	ame of Person Resigning)		(Print Title)	\sim	FOREST S
	oility company and affirm the li	mited liability company	has been notified		; [""[""]
resignation in wr	ting.		OF STATE (FLORID	AM 10: 55	Committee
Signature of Resi	gning Member, Managing Men	nber or Manager	>	-	
Filing Fee:	\$25.00 (Required)				
Certified Copy:	\$30.00 (Optional)				