

L030000042093

- 2100 Ponce de Leon, 1172
- Coral Gables, FL 33134

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3/18/05

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Luiz Claudio Gomes Recchia, hereby resign as Managing Member
(Title)

of Integritas Partners, 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.

3. WL LK1
(Signature of resigning manager, managing member or member)

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