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PLALVANI
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BOYNTON BEACH FL 33437

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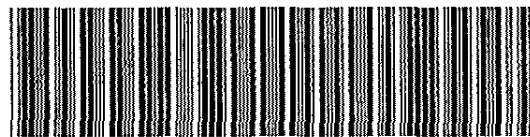
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, PREM LALYANI JR, hereby resign as MANAGING MEMBER
(Title)

of PRATERIAN GROUP, 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.

Prem Lalvani Jr
(Signature of resigning manager, managing member or member)

AS OF 31 MARCH 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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