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FEDERAL ONE INVESTMENTS, LLC

5301 N. Federal Highway, Suite 150 Boca Raton, FL 33487
Telephone: 561.997.5770 Fax: 561.997.7951

May 20, 2004

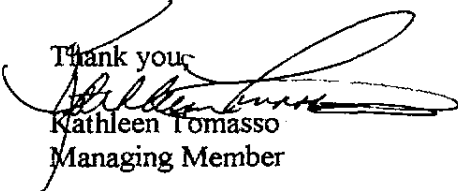
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the request for the Resignation of Anthony Tomasso as Managing Member of FEDERAL ONE INVESTMENTS, LLC and Articles of Amendment to Article of Organization of FEDERAL ONE INVESTMENTS, LLC. It is effective as of this date. Enclosed please find our check in the amount of \$50.00 to cover filing fees.

If you have any further questions, please contact me at (561) 997-5770.

Thank you,


Kathleen Tomasso
Managing Member

2004 JUN 15 P 3:35
SECRETARY OF
TALLAHASSEE

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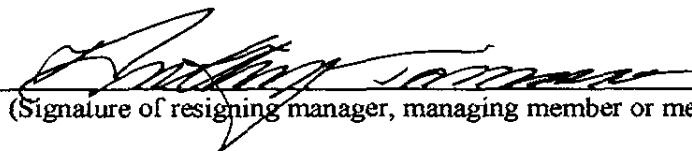
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ANTHONY TOMASSO, hereby resign as MANAGING MEMBER
(Title)

of FEDERAL ONE INVESTMENTS, 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.


(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

FILED
2004 JUN 15 P 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA