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(Business Entity Name)

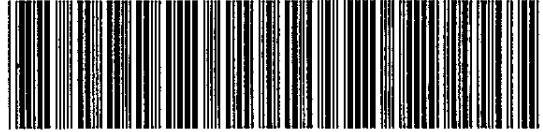
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/28
MST

Osvaldo Marichal
3703 NE 166th Street, Apt 704E
North Miami Beach, FL 33160

December 6, 2004

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

Re: O&J Enterprises, LLC
Our File No: 04-123

Gentlemen:

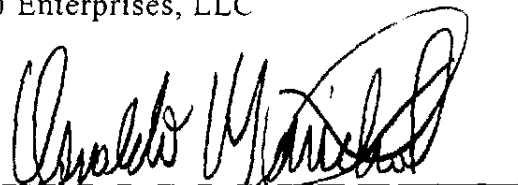
Enclosed herewith is a check made payable to the "Florida Department of State" in the amount of \$25.00. Please record the enclosed original Member Resignation and forward a confirmation of same to the undersigned..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

O&J Enterprises, LLC

BY:



Osvaldo Marichal

Enclosures

MEMBER'S RESIGNATION

The Operating Manager, Osvaldo Marichal, then recognized the member named below who tendered her resignation as a member of O & J Enterprises, LLC, effective upon the adjournment of this meeting. In addition, the member announced that she has transferred her entire interest in O & J Enterprises, LLC, to the only other member, Osvaldo Marichal. Upon motion duly made, seconded and carried, said resignation was accepted and the secretary was ordered to spread same upon the minutes of the meeting.

I, the undersigned member of the above named Limited Liability Company, hereby withdraws as a member and transfers my entire interest to Osvaldo Marichal, to take effect upon the adjournment of the meeting of the members at which this resignation is accepted.

Dated: Dec. 2, 2004.

Jolie Marichal
JOLIE MARICHAL

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing document was acknowledged before me this 2nd day of December, 2004, by JOLIE MARICHAL, who is personally known to me or who has produced driver's license as identification and who did/did not take an oath.

Brenda Cuello
Notary Public, State of Florida
at Large

My Commission Expires:

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