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ROZENCWAIG & FERRERO-CARR

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.
ROSARIO FERRERO-CARR, P.A.

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BARRY S. YARCHIN, P.A.
OF COUNSEL

TELEPHONE (954) 455-5100
TELEFAX (954) 455-6500
E-MAIL LAR@ROZENCWAIG.COM

November 17, 2005

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

RE: Our Client File Number 1434(k)

To Whom It May Concern:

Enclosed please find the Resignation of Member, Managing Member or Manager of Carlos Marquez, as Manager/Member of Gallery Art Holdings, LLC along with a check in the amount of Twenty-Five Dollars (\$25) representing the processing fee. Please process the same accordingly.

If you have any questions, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & FERRERO-CARR


LESLIE ALAN ROZENCWAIG, ESQ.
For the Firm

LAR/cv

Enclosures

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gallery Art Holdings, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Marquez
(Name of Person)

c/o Niurka L. Lopez, Esq.
(Firm/Company)

7102 SW 44 Street
(Address)

Miami, Florida 33155
(City/State and Zip Code)

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For further information concerning this matter, please call:

Niurka L. Lopez, Esq. at (305) 220-8200, Ext. 102
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

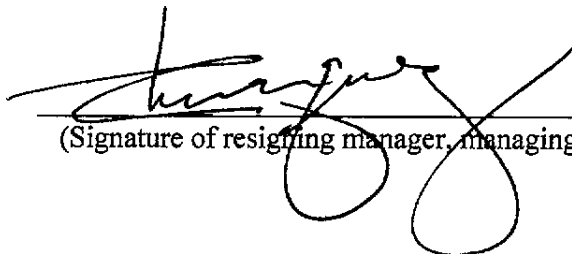
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Carlos Marquez, hereby resign as Manager/Member
(Title)

of Gallery Art Holdings, 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)

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TALLAHASSEE, FLORIDA

FILED

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