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2004 OCT 15 P 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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MAIL

(Business Entity Name)

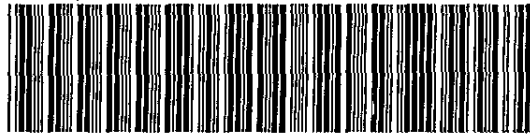
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Law Offices of Alan A. Tempkins

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Miami Beach, Florida 33139

Alan A. Tempkins, Esq.

Telephone (305) 534-8301
Facsimile (305) 534-8304

October 13, 2004

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

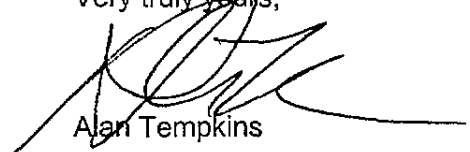
Re: ELOT, LLC

Dear Sir/Madam:

Please find enclosed the resignation of Lithoflex Corp., as a member or manger for ELOT, LLC, a Florida limited liability corporation, along with our check in the amount of \$25.00 for the filing fee.

Should you have any questions or comments, please do not hesitate to contact me. Thank you for your time and attention.

Very truly yours,



Alan Tempkins

Enclosure

Cc: Client

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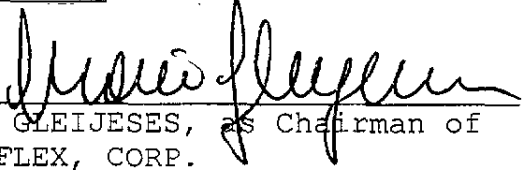
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RESIGNATION OF MEMBER OR MANAGER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mario Gleijeses, as Chairman of Lithoflex Corp., hereby resign Lithoflex, Corp., as a member/manager of ELOT, LLC, 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.

Dated this 28th day of September, 2004.


MARIO GLEIJESES, as Chairman of
LITHOFLEX, CORP.