

L04000009255

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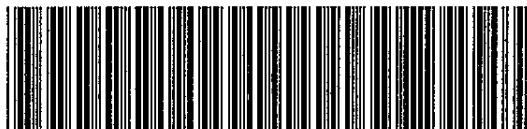
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CIVIL MEDIATOR AND
QUALIFIED ARBITRATOR

March 8, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Beta Drywall, LLC
Document Number: L04000009255
Our File No. 8131.001

Dear Sir/Madam:

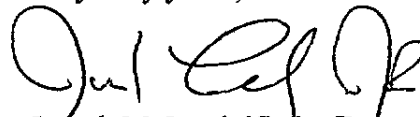
Enclosed please find the following document relative to the above captioned matter:

1. Resignation of Member, Managing Member or Manager.

I have also enclosed our client's check made payable to the "Florida Department of State" in the amount of \$25.00 to cover the filing fee.

If you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,



Joseph M. Landolfi, Jr., Esq.
For the Firm

JML/sml

Encs.

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Dorian Luciani, hereby resign as Managing Member/Member
(Title)
of Beta Drywall, LLC f/k/a Beta Drywall Enterprises, 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



2-26-04 2/27/04

(Signature of resigning manager, managing member or member)

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