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LAW OFFICE OF SHERNA SPENCER, P.A.
ATTORNEYS AND COUNSELORS AT LAW
4500 W. OAKLAND PARK BLVD., SUITE 102
LAUDERDALE LAKES, FL 33313

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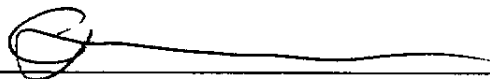
J. BRYAN APR - 1 2004

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, GAYMIAN BONITTO, hereby resign as MEMBER and
(Title)
MANAGING MEMBER
of AFRACAN BEAT PRODUCTIONS, 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)

GAYMIAN BONITTO

Dated: 3-9, 2004.

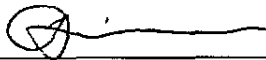
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**RESIGNATION AS MEMBER AND
MANAGING MEMBER
FROM AFRACAN BEAT PRODUCTIONS, LLC**


By this letter, I, GAYMIAN BONITTO, do hereby forever resign, and relinquish all of my rights, title and interest to the company, AFRACAN BEAT PRODUCTIONS, LLC, a Florida corporation.

SWORN to and subscribed before me on this 09 day of MARCH, 2004 by Affiant, GAYMIAN BONITTO, personally known to me or who produced the following identification:



AFFIANT

State of Florida
Broward County


RUBIE J. ALDEN

Commission #:

NOTARY PUBLIC:



Rubie J. Alden
MY COMMISSION # DD157070 EXPIRES
October 10, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

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