

L040000 10830

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

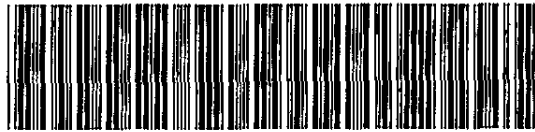
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TRIZANO ESTATES, LLC
18601 NE 14 AVE, #108
MIAMI, FL 33179
(786) 286-1160

June 11, 2004

To the Department of State:

Please file the enclosed Resignation of Managing Member and delete the entry on the internet corporate details page. Thank you.

Sincerely,



Steven Reisman, Managing Member

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RESIGNATION OF MANAGING MEMBER

MARIO ALTEUS hereby resigns as Managing Member (MGRM) of TRIZANO ESTATES, LLC, (DOCUMENT #: L04000010830) a limited liability company organized under the laws of the State of Florida, and affirms that the limited liability company has been notified in writing of the resignation.

For value received, the undersigned represents that he has no right title or interest in the above company or any membership interests thereof. Any prior operating agreements or documents related to the undersigned's membership in the above company were revoked and rescinded as to the undersigned by agreement of all members.

Executed and delivered this 4th day of June, 2004.



MARIO ALTEUS

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The persons below witnessed the signature of Mario Alteus in their presence:



Print Name: Steven Reisman

Address: _____

WITNESS



Print Name: Romane Baya

Address: _____

WITNESS