

L040000011664

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2004 JUN 21 P 3:54
TULSA OFFICE

Penta, L.L.C.
801 Eisenhower Drive
Key West FL 33040
(305) 292-5544

July 15, 2004

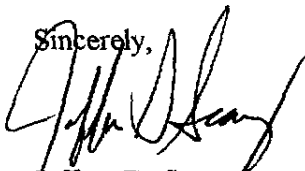
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

To Whom It May Concern:

Enclosed, please find a resignation of a member for our limited liability company, Penta, L.L.C, Florida Corporation #L04000011664. Also enclosed, please find a check for \$25.00 to cover the cost of recording.

Thank you for your prompt attention to this matter.

Sincerely,



Jeffrey D. Searcy
Managing Member

FILED
2004 JUL 21 P 3:54
TALLAHASSEE, FL
STATE OF FLORIDA

RESIGNATION OF MANAGING MEMBER

I, Edwin Swift, hereby resign as Managing Member of Penta, L.L.C., 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 this resignation.



(Signature of resigning managing member)

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