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## TRI LLC, a Florida Limited Liability Company

October 20, 2004

Florida Department of Revenue Special Division of Corporations P.O. Box 6327
Tallahassee, FL 32314

ATT: REGISTRATION SECTION

RE: TRI LLC

RESIGNATION OF MANAGING MEMBER ANTHONY MATHEOS SS#050-32-8814

Dear Sir/Madam:

Please accept the enclosed resignation statement from Anthony Matheos, effective 10/20/04, as well as a check from him in the amount of \$25.

As well, please change the address for TRI LLC to:

TRI LLC 122 N FED HWY DEERFIELD BEACH, FL 33441 954-725-0088

effective immediately.

Please email me your letter of acknowledgement to the above new address. Thank you

Yours very truly,

Richard Horvitz,
Managing Member, TRI LLC

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ANTHONY MATHERS, hereby resign as MANAGING MOUSER (Title)
of TRI LLC (Limited Liability Company)
a limited liability company organized under the laws of the State of
and affirm that the limited liability company has been notified in writing of the resignation.
May Both of The work of
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State