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GELCH TAYLOR HODKIN KOPELOWITZ & OSTROW, P.A.

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TELEPHONE (305) 529-8858

March 4, 2004

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

BOCA RATON OFFICE

7900 GLADES ROAD

SUITE 650

BOCA RATON, FLORIDA 33434

TELEPHONE (561) 998-2006

Dom & John Development, LLC.

Document # L04000015038

To Whom It May Concern:

Enclosed please find resignation letters for Richard Alongi and John Perchacelli as Members of the above referenced Limited Liability Company. If you have any questions, please do not hesitate to contact me.

Very truly yours,

GREGORY B. TAYLOR

For The Firm

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

i, <u>Richaga</u>	Hungi	, hereby resign as	: <u>nembe-</u>	
	ø		(Title)	
of	a John	Oese lopment LLC		
		(Limited Liability Company)		
a limited liability	company organiz	zed under the laws of the State of _	FLORADA	
and affirm that th	e limited liability	company has been notified in writing	ing of the resignation	ι.
	organical di Iosi	guing manager, managing memoer		04 HAR IO A

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314