Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000065219 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

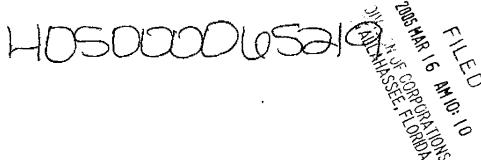
LIMITED LIABILITY AMENDME

PARKINSON & BORGUETTI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

MAR 1 / 2005





RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I. OLGA CASABIANCA	, hereby resign as member
	(Title)
of Parkinson & Borguetti, LLC	
	ability Company)
a limited liability company organized under the	laws of the State of Florida
and affirm that the limited liability company has	s been notified in writing of the resignation.
_0\0C(0xx0)	
(Signature of resigning manage	er, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tailahassee, FL 32314

CR2E079(11/03)

H05000005719