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## Law Offices of

## DORTA & ORTEGA

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ANDREA DE LIMA-BAEZ

GRIMINAL LAW
PERSONAL INJURY
GOMMERCIAL LITIGATION
WORKERS' GOMPENSATION
INTERNATIONAL ARBITRATION

Wednesday, January 11, 2006

Department of State Division of Corporations Corporate Filings P.O. BOX6327 Tallahassee, FL 32314

RE:

Options Hardwood Flooring, L.L.C.

Resignation of Member, Managing Member or Manager

Our File No.: 800.66

Dear Sir or Madam:

Enclosed please find an executed Resignation of Member, Managing Member or Manager regarding the above referenced Limited Liability Company. Additionally enclosed please find check number 3055 in the amount of \$25.00 payable to Department of State representing the filing fee.

Thank you for your attention to this matter. In the interim, if you have any questions or concerns, please do not hesitate to contact me.

Omar Ort

**Enclosures** 

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, PAULO IVAN PORRAS, hereby resign as MANAGER/MEMBER DETAIL of OPTIONS HARDWOOD FLOORING, LLC., a limited liability company organized under the law of the State of Florida, and affirm that the limited company has been notified in writing of the resignation.

PAULO IVAN PORRAS

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