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SECRETARY OF STATE
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Manager Resignation
Florida East Coast Mechanical LLC

Jorge Valido Air Conditioning & Refrigeration, Inc., a Florida corporation, by and through its President, Sandra Valido, hereby irrevocably resigns as a Managing Member of Florida East Coast Mechanical LLC, a Florida limited liability company (the "Company"), and affirm that the Company has been notified in writing of the resignation.

Dated this 3th day of October, 2004 at 1:00 am/pm.

**JORGE VALIDO AIR CONDITIONING
& REFRIGERATION, INC.**

By: 
Sandra Valido, President

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