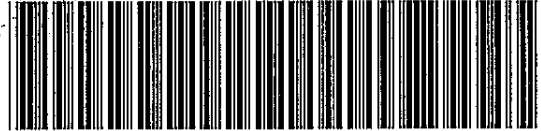


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Mr. Manuel E. Millan
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Coral Springs, FL 33065

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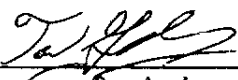
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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Theodore Goldstein, hereby resign as managing member
(Title)
of Incosouth, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida
and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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