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(Address)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 17 2004

MICHAEL J. STYLES, P.A.
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Fort Lauderdale, Florida 33316-1145

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September 13, 2004

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

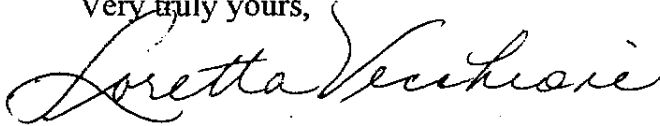
RE: Rio Mar Sands, LLC

Dear Sir / Madam:

Enclosed please find a signed Resignation of Member, Managing Member or Manager form for Rio Mar Sands, LLC and a check, # 7337 in the amount of \$ 25.00.

Should you require any further information, please do not hesitate to contact this office.

Very truly yours,



Loretta Vecchione
Assistant to
Michael J. Styles, Esq.

/lv
ENC.

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Connie L. Phares, hereby resign as MGM
(Title)
of Rio Mr Sands 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.

x Connie L. Phares
(Signature of resigning manager, 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
Tallahassee, FL 32314