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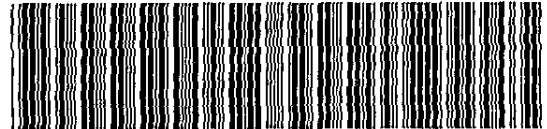
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 344843 6699A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

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ORDER DATE : April 29, 2005

ORDER TIME : 9:06 AM

ORDER NO. : 344843-015

CUSTOMER NO: 6699A

CUSTOMER: Larry J. Behar, Esq
Larry J. Behar, P.a.
Suite 400
888 S.e. 3rd Avenue
Ft. Lauderdale, FL 33316-1159

file first

ANNUAL REPORT FILING

NAME: TOPTECH FLORIDA, L.L.C.

XX RESIGNATION OF MANAGING MEMBER

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman-EXT#2908

EXAMINER'S INITIALS: _____

RESIGNATION OF MEMBER, MANAGING-MEMBER OR MANAGER

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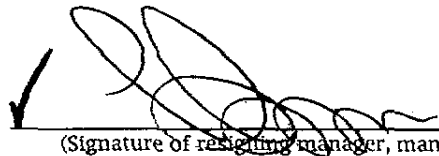
I, **PIERRE GRENIER**, hereby resign as Member of

TOPTECH FLORIDA, L.L.C.,

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.

Dated: April 28th, 2005.


(Signature of resigning manager, managing-member or member)

PIERRE GRENIER, Member

(Typed or printed name of signee)

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P.O. Box 6327
Tallahassee, FL 32314