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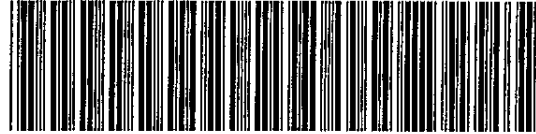
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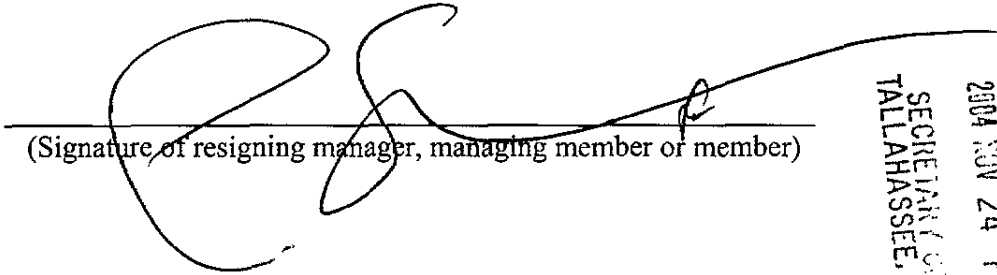
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, YEHUDA COHEN, hereby resign as MANAGING MEMBER
(Title)

of BC COLLECTION INTL, 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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212-7680094

002/013

Consent of Members
of
BC COLLECTION INTL, LLC

The undersigned, being the members of BC COLLECTION INTL, LLC, a Florida limited liability company (the "Company"), hereby consent to the adoption of the following resolutions by written consent pursuant to the provisions of the laws of the State of Florida and the Company's Operating Agreement.

1. REMOVAL OF MEMBER

WHEREAS, the current undersigned Members have agreed to the removal of YEH LOR COH as a Member of the Company; and

WHEREAS, the undersigned Members agree to have its counsel, Paul K. Silverberg, Esq. of Silverberg & Associate, PA, execute and file the appropriate paperwork to cause such removal with the State of Florida on behalf of the Company with all rights and respects as agreed to by its approval of the same and as if signed by the undersigned.

RESOLVED, that each of the undersigned Members has approved the removal of YEH LOR COH as a Member and counsel, Paul K. Silverberg, Esq. of Silverberg & Associates, shall execute the same on behalf of the Company.

2. GENERAL RATIFICATION AND AUTHORIZATION

RESOLVED, that in addition to and without limiting the foregoing, each of them hereby is, authorized to take, or cause to be delivered, for and in the name and on behalf of the Company, all such instruments and documents as he may deem appropriate in order to effect the purpose or intent of the foregoing resolutions (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be) and all action heretofore taken by the Members of the Company in connection with the subject of the foregoing recitals and resolutions be, and it hereby is, approved, ratified and confirmed in all respects as the act and deed of the Company.

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RESOLVED FURTHER, that this instrument be, and hereby is, directed to be mailed or delivered to each of the Members of the Company and a copy hereof inserted in the minute book of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent as of June __, 2004.

MEMBERS:

COHEN YEHUDA
Print:

[Signature]
Print:

MOSES ZACA
Print:

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