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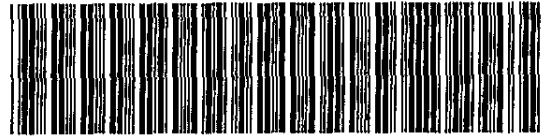
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THOMAS V. VAKERIC*
KENNETH WOLF*
NANCY J. WOLLIN

RONALD W. GERDES (1947-2005)

* NOT ADMITTED IN FLORIDA
▼ BOARD CERTIFIED INTERNATIONAL LAW
†† RESIDENT IN ARGENTINA

ATTORNEYS AT LAW
THE WATERFORD
5200 BLUE LAGOON DRIVE
MIAMI, FL 33126-2022

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September 2, 2005

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OF COUNSEL

SANDLER & TRAVIS
TRADE ADVISORY SERVICES
DETROIT, PORTLAND, OTTAWA
PHOENIX
CONSULTING SERVICES

FILE
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TALLAHASSEE, FLORIDA

VIA OVERNIGHT COURIER

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

EYE EXCEL INTERNATIONAL LLC
DOCUMENT NUMBER: L04000049990
RESIGNATION OF MEMBERS
OUR REFERENCE NUMBER: 018095.10005

Dear Sir:

Enclosed please find two (2) Resignation of Member forms in connection with the above referenced limited liability company. Please find two (2) checks each in the amount of \$25.00 to cover applicable fees. We look forward to receiving confirmation receipt of this document at your earliest convenience.

Should you have any questions, please feel free to call.

Sincerely,
Sandler, Travis & Rosenberg, P.A.

By: Lauren V. Perez
Lauren V. Perez
Vice President for Regulatory Matters

Enclosures

s:/ipradmin/alliedvision/eyeexcel/FlDeptof State/090205

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Stephen Ashley Messer, hereby resign as VP
(Title)
of Eye Excel International 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]
(Signature of resigning manager, managing member or member)

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TALLAHASSEE, FLORIDA

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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