## U04000050269

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Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: document number: L04000050269

To Whom It May Concern:

Enclosed is a copy of my resignation letter from the Imago, LLC that as of today's date, 1/7/2005 leaves the entire business to Mr. Mark E. Baker. He is now fiscally responsible for the company. If there is any need for you to speak with me regarding the business, I will be more than happy to answer whatever questions that I can.

Respectfully yours,

C.C. Miranda

4120 Castle Gate Drive

Pace, FL 32571 850-384-4494

Enclosure (1)

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, L. C. MIRANNA hereby resign as MGR (Title)	<u></u>
of IMAGO 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.	
C.C. Cluanda	

## 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