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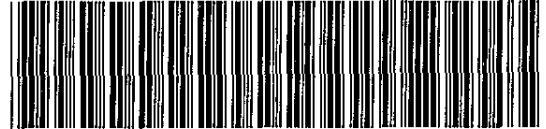
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 919936 7137273

AUTHORIZATION

Patricia Pizuto

COST LIMIT : \$ 25.00

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ORDER DATE : October 8, 2004

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ORDER NO. : 919936-005

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.
Suite 102
200 Village Square Crossing
Palm Bch Garden, FL 33410

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ANNUAL REPORT FILING

NAME: MAQUAM HOLDINGS, LLC

XX REISGNATION OF MEMBER, MANAGING MEMBER OR MANAGER.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#2935

EXAMINER'S INITIALS: _____

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T-02 No. 3280 P. 2310

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, EDMUND BOUCHER hereby resign as MANAGER
(Title)

of MAQUAM HOLDINGS, 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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