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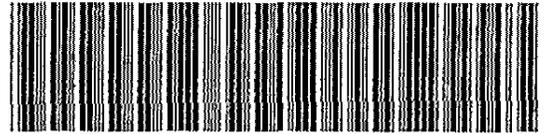
Sender's name **M. Austal Forman** Phone 954 581-1220

Company AMERICAN MARKETING & MANAGEMENT

Address 7000 SW 60TH AVE

Dept./Floor/Suite/Room

City MIAMI State FL ZIP 33314-1783



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Our Internal Billing Reference

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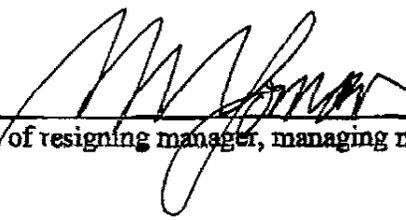
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Miles Austin Forman, hereby resign as Manager/Member
(Title)

of Copans Industrial Center, L.L.C.
(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)

FILING FEE IS \$25.00

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