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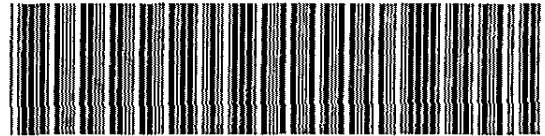
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT 15 A 8:07

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Stacy Canino, hereby resign as Vice President
(Title)
of Casa Bella Studios
(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.

Stacy Canino
(Signature of resigning manager, managing member or member)

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