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Division of Corporations

Perlman, Yevoli & Albright 9545667115

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**RESIGNATION OF BAROLO, L.L.C. AS MANAGING MEMBER  
OF ZUCCA, LLC**

BAROLO, L.L.C. hereby resigns as Managing Member of ZUCCA, LLC, 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.

Dated as of December, 27 2005.

BAROLO, L.L.C.

By: *Marissa B. Silva*  
Marissa B. Silva, Managing Member

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