

L04000072738

(Requestor's Name)

Thermo America Group
8441 NW 68 St.
Miami, Florida 33166

(City/State/Zip/Phone #)

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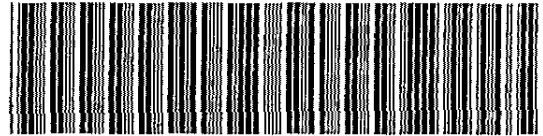
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BROWN FEB 16 2005




THERMO AMERICA GROUP

Miami, January 31 del 2005.

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Juan Pablo Cataldo, hereby resign as Manager of THERMO AMERICA GROUP, LLC. A limited liability company organized under the laws of the State of Florida, and affirm that the limited company has been notified in writing of resignation.



Juan Pablo Cataldo

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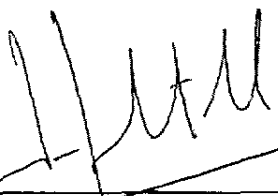


THERMO AMERICA GROUP

Miami, January 31 del 2005.

**RESIGNATION OF MANAGER IN THERMO AMERICA GROUP, LLC. A
FLORIDA LIMITED LIABILITY COMPANY**

I, Juan Pablo Cataldo, hereby resign as Manager of THERMO AMERICA GROUP, LLC. A Florida Limited Liability Company, (the company).



Juan Pablo Cataldo

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