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JACK STEIN ARTHUR R. ROSENBERG CRAIG D. STEIN BARRY M. STANDIG PATRIZIA M. SALVAGGIO JOSHUA S. PINSKY

OF COUNSEL: KURT D. ZIMMERMAN, P.A. HAROLD S. BOFSHEVER (954) 772-5151 FAX (954) 772-4224

January 20, 2005

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

1330 INVESTMENTS, L.L.C., a limited liability company

Our File No.: 282702

Gentlemen:

Enclosed please find the original executed Resignation of Member, Managing Member or Manager for 1330 Investments, L.L.C., along with our check #25361 of \$25.00. Once recorded, please forward an acknowledgment of same to my office in the self-addressed stamped envelope that I have provided herein.

ు ప్రధానికి మేదీ సాటమునికి అయినికి అయినికి స్టార్టున్నారి. కారా కోస్ట్ కార్క్ కార్స్ కార్స్ కార్స్ కార్డ్ కార్డ

Should you have any questions, please feel free to contact me.

Very truly yours,

Yvette M. Lifton

Paralegal

/yml

enclosures

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, HAROLD S. BOFSHEVER, hereby resign as MANAGER, of 1330 INVESTMENTS, L.L.C., 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

Make checks payable to FLORIDA DEPARTMENT OF STATE and mail of Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314