

Aug. 30, 2005 2:56 PM  
Division of Corporations

Hogan Law Firm

No. 9241

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Florida Department of State  
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SECRETARY OF STATE  
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To:

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Account Name : THE HOGAN LAW FIRM  
Account Number : I20010000137  
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**RESIGNATION OF RUBEN OSBORNE**

2005 AUG 30 A :

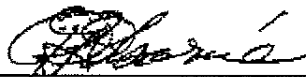
SECRETARY OF S  
TALLAHASSEE, FL

To: The Members and Managers of R & E Enterprises, LLC

I, Ruben Osborne, hereby tender my resignation as a Manager and Member of R & E Enterprises, LLC, a limited liability company duly established under the laws of the State of Florida, such resignation to take effect immediately.

I surrender any and all indices of ownership in said Company and disavow any liability or the acts of the same from the date of this resignation.

Dated this 24 day of August, 2005.

  
\_\_\_\_\_  
Ruben Osborne