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Florida Department of State  
Division of Corporations  
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PURE LIFE SUPPLY, LLC

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**PURE LIFE SUPPLY, LLC  
RESIGNATION OF MARC S. KAUFMAN  
AS MANAGING MEMBER**

I, MARC S. KAUFMAN, hereby tender my resignation as Managing Member of Pure Life Supply, LLC., a Florida limited liability company. This resignation shall take effect immediately upon presentment to the remaining Managing Members of the company, and shall be forwarded to the Florida Department of State, Division of Corporations, together with the corresponding Amendment to the company's Articles of Organization.

This resignation shall also be evidenced by the "Minutes of Special Meeting of the Managing Members of the company," acknowledged by the company's secretary.

Dated this 26<sup>th</sup> day of July, 2005.

  
\_\_\_\_\_  
MARC S. KAUFMAN

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