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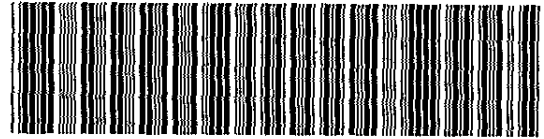
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BROWN DEC 28 2005




FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

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TALLAHASSEE, FLORIDA

I, HELENE COHN, hereby resign as Managing Member  
(Title)  
of LOTTCO SOUTH, LLC, A Florida limited liability company,  
(Limited Liability Company)  
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)  
HELENE COHN

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