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Gregory C. Meissner

ATTORNEY AT LAW

1111 Third Avenue West Suite 150 Bradenton, Florida 34205 OFFICE: (941) 748-3280 FAX: (941) 746-3990

August 22, 2005

Division of Corporations ATTN: Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

RE: GLOBAL LASER LLC

Dear Sir or Madam:

Enclosed you will find the original Articles of Amendment to Articles of Incorporation of GLOBAL LASER LLC, along with the original Resignation of Michelle L. Davis-Hester. Please file these documents and send me confirmation of same. I have enclosed a check in the amount of \$50.00 representing payment of \$25.00 each for these documents. Should you have any questions or comments, or should you require additional information, please do not hesitate to contact my office.

Very truly yours.

GREGORY C. MEISSNER

GCM:psr

Enclosures -

Transmittal Letter

Articles of Amendment

Resignation

Check

SASE

2005 AUG 24 PH 12: 34
SECRETARY OF STATE

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MICHELLE L. DAVIS-HESTER , hereby resign as MANAGER (Title)
of GLOBAL LASER LLC (Limited Liability Company)
a limited liability company organized under the laws of the State of <u>FLORIDA</u> ,
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 to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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