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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 529601 7233649

AUTHORIZATION :

Patricia Payto

COST LIMIT : \$ 25.00

ORDER DATE : August 8, 2005

ORDER TIME : 3:43 PM

ORDER NO. : 529601-005

CUSTOMER NO: 7233649

CUSTOMER: Richard A. Murdoch, Esq.
Adorno & Yoss, P.a.
Suite 200
700 South Federal Highway
Boca Raton, FL 33432

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NAME: 390 EAST BOCA RATON ROAD LLC

XX ANNUAL REPORT

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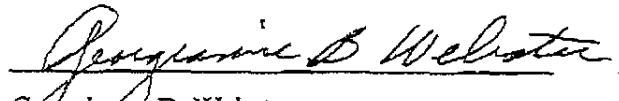
CONTACT PERSON: Sara Lea-EXT#2914

EXAMINER'S INITIALS: _____

**390 EAST BOCA RATON ROAD LLC
MANAGER
RESIGNATION
JULY 12, 2005**

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In connection with the transfer of all the Membership Interests of **GEORGIANNA B. WEBSTER** and **RANDALL D. WEBSTER** (collectively, "Seller") in and to **390 EAST BOCA RATON ROAD LLC**, a Florida limited liability company, (the "Company") to **GREGORY K. TALBOTT**, dated as of the date hereof, **GEORGIANNA B. WEBSTER** (the "Manager") hereby resigns as Manager and releases the Company from any claim arising out of her acting as Manager with the Company.


Georgianna B. Webster