

LOS000092924

(Requestor's Name)

SARA COHEN
23673 GERRAD WAY
WEST HILLS CA 91307-1319

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

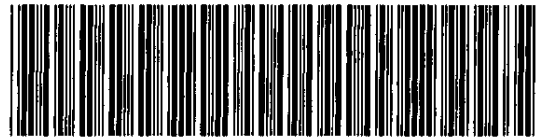
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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June 7, 2006

To Whom It May Concern:

Enclosed you will find our resignation forms as members of 7416 Biscayne LLC along with the filing fees. This same information along with checks was sent to your office last year as we should not have been members of the LLC as of December 31, 2005. These are replacement forms and checks as the original checks never cleared or were misplaced. Can you please resolve this manner and again, we, Sara and Shai Cohen, should not be members of 7416 Biscayne LLC as of December 31, 2005.

Thank you for your immediate attention to this matter.

Sincerely,



Sara Cohen



Shai Cohen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

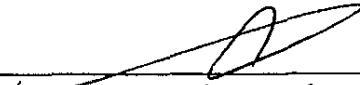
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Shai Cohen, hereby resign as Managing Member
(Title)

of 7416 Biscayne LLC,
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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