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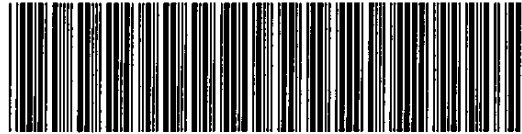
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Division of Corporation  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attn: Resignation Section

To Whom it May Concern:

This letter is to inform you, the Division of Corporation, of my resignation as a member of HPRS, LLC (EID#: 20-4025650) as of 6/26/07 (see attached "Manager(s) Resignation" letter).

If you should need further information, you may contact me at:


Jose Luis Henriquez

4443 SW 16 St.

Miami, FL 33134

Cel: 786-294-7232

Sincerely,

  
Jose Luis Henriquez

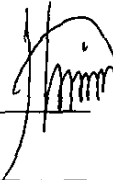
## MANAGER(S)' RESIGNATION

HPRS LLC

The Chairman then recognized the manager(s) named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary of the meeting was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned manager(s) of HPRS LLC, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the members at which this resignation is accepted.

DATED: JUNE 26 / 2007

JOSE LUIS HENRIQUEZ   
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA