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(City/State/Zip/Phone #)

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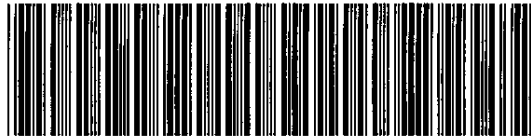
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DIVISION OF CORPORATIONS
06 JUN - 2 PM 12:36

J. BRYAN JUN - 6 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRIANGLE ADVERTISING MARKETING, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL ETTEGUI

(Name of Person)

TRIANGLE ADVERTISING MARKETING, LLC

(Firm/Company)

1741 Alton Road

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL ETTEGUI

(Name of Person)

at (305) 913-5626

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee &
Certified Copy

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, TAKE CARE USA, INC., hereby resign as MGRM
(Title)

of TRIANGLE ADVERTISING MARKETING, 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.

L. D. Bensanissam
(Signature of resigning manager, managing member or member)

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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

TO: **TRIANGLE ADVERTISING & MARKETING**
DANIEL ETTEGUI
1741 ALTON ROAD
MIAMI BEACH, FL

May 9th, 2006

Dear Daniel,

According to our mutual agreement, I have decided to withdraw from being a shareholder of Triangle Advertising and Marketing(TAM). Therefore, I resign as a member of TAM and I am requesting you return the capital invested in to Laurent Bensoussan (since he wrote a personal check), which will correspond to all assets, and we are not expecting any other distributions.

Sincerely,



Laurent BENSOUSSAN
President

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