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WL6-26797
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Vita Salata GMO, LLC
4960 S.W. 72 Avenue, Suite 201
Miami, Florida 33157
(305)274-7467 Fax (305)271-7124

June 27, 2006

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

Re: Vita Salata GMO, LLC

To Whom It May Concern:

In connection with the above captioned LLC, enclosed please find a Resignation of Managing Member for Celia Guillen together with the filing fee of \$25.00. Please file this with the division of records.

Please contact the undersigned should you have any questions.

Regards,


Celia Guillen

/cg

Encls.

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Resignation of Managing Member

Vita Salata GMO, LLC

I, Celia Guillen, hereby resign as Managing Member of Vita Salata GMO, LLC, 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.


Celia Guillen

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