

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : LEX & ASSOCIATES CORP  
Account Number : I20060000129  
Phone : (305) 944-0943  
Fax Number : (305) 944-0953

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OCEAN 7 GLOBAL INVESTMENT GROUP LLC

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## AFFIDAVIT OF RESIGNATION OF OFFICER

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

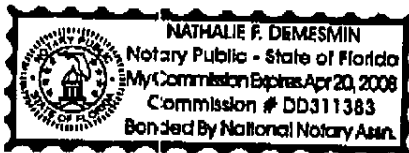
I, Maxeau Mercier, after being duly sworn, states that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

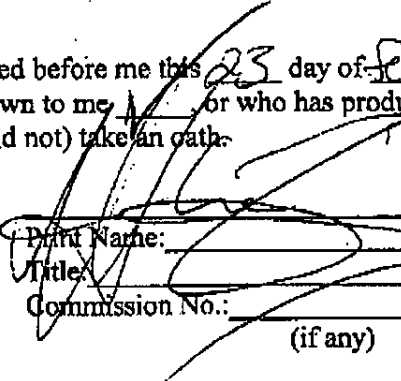
1. I, Maxeau Mercier hereby resign as a Member Ocean 7 Global Investment Group LLC, a Florida Limited Liability Company;
2. That the corporation has been notified in writing of the resignation; and
3. That the corporate minutes relating to the resignation are unavailable.

  
Maxeau Mercier

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) ss:

The foregoing instrument was acknowledged before me this 23 day of February, 2007 by Maxeau Mercier, who is personally known to me or who has produced a as identification and who did (did not) take an oath.



  
Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
(if any)

My Commission Expires: \_\_\_\_\_

Anthony Box  
290 NW 165th St. Suite P-100  
Miami, FL 33169  
305-944-0943

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