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Boca Raton, FL 33432

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JB

Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

This letter states that Kate Volman resigns as Managing Member of Women that Win, LLC (Business ID# 83-0476376) effective September 21, 2007. Enclosed please find official documentation.

Sincerely,

A handwritten signature in black ink, appearing to read "Kate Volman", with a long horizontal flourish extending to the right.

Kate Volman

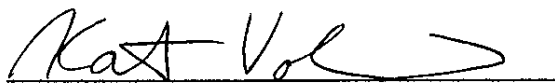
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WOMEN THAT WIN LLC

RESIGNATION

SEPTEMBER 21, 2007

In connection with the transfer of one hundred percent (100.0%) of the Membership Interest of the **KATE VOLMAN**, in **WOMEN THAT WIN, LLC**, a Florida limited liability company, (the "Company") to **KELLIE KEUCHA**, dated as of the date hereof, **KATE VOLMAN** hereby resigns as Manager and Member and releases the Company from any claim arising out of her acting as Manager with the Company, except as otherwise set forth in the Termination and Release Agreement executed even date herewith.


KATE VOLMAN

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