L07000017993

Office Use Only



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10/26/07--01030--001 **25.00

SECRETARY OF STATEOUS DIVISION OF CORPORATIONS



COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: MJ Internationa (Name of Limited Lia | D of South Flori Ola, W |
| The enclosed member, managing member or managiling. | ger resignation and fee(s) are submitted for |
| Please return all correspondence concerning this m | atter to: |
| Manuel Urbina (Contact Person) | 07 OC |
| , (Firm/Company) | OT OCT 26 PM |
| 979 SW 150 CT. (Address) Miami, M 33194 (City/State and Zip Code) | |
| Miami, FL 33194 (City/State and Zip Code) | |
| For further information concerning this matter, plea | ise call: |
| Manuel Urbina at (= (Name of Contact Person) (Ar | 205) 223-4272 rea Code & Daytime Telephone Number) |
| Enclosed please find a check made payable to the F \$25 Filing Fee | Clorida Department of State for: \$55 Filing Fee & Certified Copy |
| 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 |

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company as it appears on the records of the Florida De of State is: MJ INTERNATIONAL of SOUTH FLORIS | | |
|---|------------|---|
| 2. This limited liability company was organized under the laws of: FloriOLO . | | |
| 3. The Florida document/registration number of this limited liability company is: L07000017993 | | |
| 4. 1, Manuel Urbino , hereby resign as a MGPM (Print Name of Person Resigning) (Print Title) | | _ |
| of this limited liability company and affirm the limited liability company has been notified resignation in writing. | d of i | my |
| Signature of Resigning Member, Managing Member or Manager | 07 OCT 26 | SECRE DIVISION |
| Filing Fee: \$25.00 (Required) Certified Copy: \$30.00 (Optional) | 26 PM 1:40 | FILED TARY OF STATE OF CORPORATIONS |