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To:

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

From:

Account Name : STONEBURNER BERRY & SIMMONS, P.A.
 Account Number : I20010000084
 Phone : (904) 393-9000
 Fax Number : (904) 396-9001

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TM MEX, LLC

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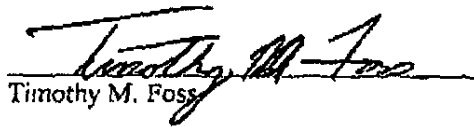
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**RESIGNATION OF MANAGING MEMBER FROM
TM MEX. LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: TM MEX. LLC.
2. This limited liability company was organized under the laws of the State of Florida.
3. The Florida document/resignation number of this limited liability company is L07000035379.
4. I, Timothy M. Foss, hereby resign as a Managing Member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Date:

9-18-07


Timothy M. Foss

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