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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I Olga L. Eseveri, hereby resign as Member
(Title)

of Grupo Tosca LLC
(Limited Liability Company)

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.

Olga L. Eseveri Dec 22/08

(Signature of resigning manager, managing member or member)

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