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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 Olga L Eseveri Dec 22/08
(Signature of resigning manager, managing member or member)

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