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TALLAHASSEE, FLORIDA

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*Law Offices of
White, White and Associates, P.A.*

OSCAR A. WHITE
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September 16, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please see attached a letter regarding the resignation of Carlos Moreno, a member of Avandis Laboratories LLC. Please modify your records accordingly. Thank you.

Sincerely,



Oscar A. White

L09-65672

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2009

LAW OFFICES OF WHITE, WHITE AND ASSOCIATES, P.A.
THE WHITE BUILDING, SUITE 200
ONE NORTHEAST SECOND AVE.
MIAMI, FL 33132-2507

SUBJECT: AVANDIS LABORATORIES LLC
Ref. Number: L09000065672

We have received your document for AVANDIS LABORATORIES LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 309A00030846

MEMBER'S RESIGNATION

AVANDIS LABORATORIES, LLC

The Chairman recognized that Carlos Moreno tendered his resignation effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary of the meeting was ordered to spread same upon the minutes of the meeting

I, the undersigned member of Avandis Laboratories LLC, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the members at which resignation is accepted.

Miami, September 3, 2009



Carlos Moreno

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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