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**RESIGNATION OF MANAGER
AND DISCLAIMER OF ALL MEMBERSHIP INTEREST
IN
PHOENIX HOLDING COMPANY USA, LLC**

Comes now, MANUEL A. GARCIA, and hereby tenders his resignation as Manager of PHOENIX HOLDING COMPANY USA, LLC, A Florida Limited Liability Company.

MANUEL A. GARCIA, also hereby waives any right and interest to any membership certificates that he may be entitled to.

This resignation and waiver of member rights is effective immediately.

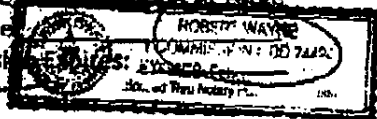
Dated this 31st day of August, 2011.


Manuel A. Garcia

State of Florida
County of Miami-Dade

Before me, the undersigned notary public personally appeared Manuel A. Garcia, who for identification purposes presented a Florida Drivers License and executed the above document in my presence this 31st day of August, 2011.

Notary Public, State of Florida, At Large
Printed Name: ROBERT WAYNE
My Commission Expires: 08/01/2012
Notary Public, State of Florida



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