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

COMES NOW, LUIS MONTSERRAT, and hereby tenders his resignation as Manager of PHOENIX HOLDING COMPANY USA, LLC. a Florida Limited Liability Company.

LUIS MONTSERRAT also hereby waives any right title and interest to any membership certificates that he may be entitled to.

This resignation and waiver of membership rights is effective immediately.

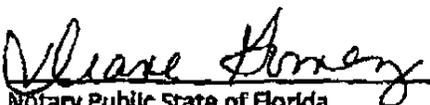
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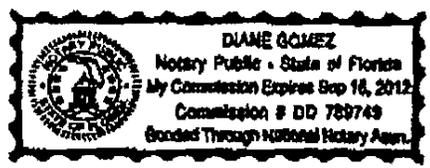
LUIS MONTSERRAT

State of Florida
County of Miami-Dade

Before me, the undersigned notary public, personally appeared Luis Montserrat, who for identification presented a Venezuelan passport and executed the above document in my presence this 18th day of August, 2011.



Notary Public State of Florida
Printed Name: _____
My commission expires: _____



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