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(Address)				
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PICK-UP WAIT MAIL				
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: O ENTERTAINMENT GROUP USA LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

MARIA DE LOS ANGELES GONZALEZ

(Contact Person)

AMARO ACCOUNTING SERVICES PA

(Firm/Company)

3107 NE 4 STREET

(Address)

HOMESTEAD, FL 33033

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA DE LOS ANGELES GONZALEZ

.786

556-3424

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

□ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as	it appears on the records of the OUP USA LLC	ne Florida Department
2. This limited liab FLORIDA	ility company was organized	l under the laws of:	
3. The Florida docu L11000066	-	f this limited liability company	y is:
(Print N	ame of Person Resigning) bility company and affirm th	LEZ, hereby resign as a ME	(Print Title)
× _	gning Member, Managing N	Aember or Manager	
Filing Fee:	\$25.00 (Required) \$30.00 (Optional)		TALLARS SEED