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STANTON & GASDICK, P.A.

ATTORNEYS AT LAW

37 NORTH ORANGE AVENUE SUITE 210

ORLANDO, FLORIDA 32801

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DE CONTRACTOR - 912 **27.00

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

L Richard Masi	, hereby resign as Managing Member
	(Title)
of <u>Office Equipment Group Interna</u> (Limited Liability	
a limited liability company organized under the law	rs of the State of Florida
and affirm that the limited liability company has be	en notified in writing of the resignation.
This resignation is effective as	of September 9, 2004.
Ceshed	Man
(Signature of resigning manager, n	nanaging member or member)

FILING FEE IS \$25.00

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