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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

= REGISTERED AGENT RESIGNATION

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O & C INVESTMENTS LLC

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9/20/06 1:04 PM

* QX 25,05

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Craig Bosonac	, hereby resigns as
(Name of Registered Agent)	, nereoy resigns as
Registered Agent for O & C INVESTMENTS LL	<u>c</u>
(Name of Limited Liability C	Company)
L9900001017	
(Document Number, if known)	
A copy of this resignation was mailed to the above listed li	mited liability company at its last known address.
Craid Bosonac By M. Waldinger as-a If signing on behalf of an entity:	gent attorney-in-fact
(Typed or Printed	Name)
	TAS
(Capacity)	FILED 76 SEP 20 PM 2: 4 ECRETARY OF STATE LLAHASSEE FLORIDA