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7 June 2001

Florida Department of State
Division of Corporations - LLC
P.O. Box 6327
Tallahassee, FL 32314

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Re **EC Bros, Ltd.** – Document No. L99000002658
Our File No.: 3967-001

To Whom It May Concern:

Please find enclosed the resignation of Mr. Joern Eckermann as a Member and Officer of the above referenced company. Enclosed as well is a check for the filing fee of \$25.00.

Should you have any questions or require any additional information, please do not hesitate to contact the undersigned.

Sincerely yours,



Vivian Volker, Esq.
BAUR, KLEIN, MATOS & RIEDI, P.A.

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2001 JUN 13 AM 9:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**NOTICE OF WITHDRAWAL FROM COMPANY and
ASSIGNMENT AND ASSUMPTION OF PARTNERSHIP INTEREST**

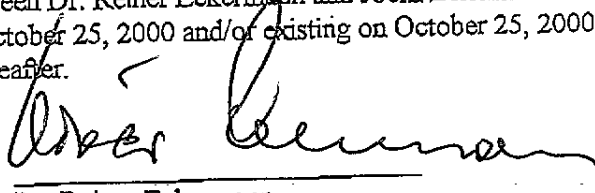
The Undersigned hereby gives notice of his withdrawal as member of E C Bros, L.C., a Florida Limited Liability Company (the "Company"), effective October 25, 2000.

Effective October 25, 2000, he hereby assigns all his membership interest, his rights and his obligations in and to the Company to Dr. Reiner Eckermann, who, by his signature below, accepts any such rights and obligations of Joern Eckermann effective October 25, 2000, in and to the Company. Any rights between Dr. Reiner Eckermann and Joern Eckermann arising from their relationship prior to October 25, 2000 and/or existing on October 25, 2000, shall remain preserved and shall be settled hereafter.



Joern Eckermann
Date: 18. May 2001

The undersigned, being the sole remaining member of E C Bros., Ltd., a Limited Liability Company, hereby assumes from Joern Eckermann effective October 25, 2000 any and all membership interest, rights and obligations as set forth above. Joern Eckermann shall be relieved from any and all responsibility for and in connection with company actions taken as of October 25, 2000. Any rights between Dr. Reiner Eckermann and Joern Eckermann arising from their relationship prior to October 25, 2000 and/or existing on October 25, 2000, shall remain preserved and shall be settled hereafter.



Dr. Reiner Eckermann,
individually and as sole remaining member
Date: 28. May 2001

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