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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ROCAMAR ENGINEERING SERVICES, INC.

20555 SAUSALITO DR.
BOCA RATON, FL 33498
Telephone (561) 302-7274 Fax (561) 451-0884
E-Mail: Rocamareng@bellsouth.net

May 12, 2004

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

Ref. Youngross Cardenal and Associates Consulting Engineers, LLC

To Whom It May Concern:

This is formal notification that I, Bernardo Cardenal, am no longer associated with Youngross Cardenal and Assoc. Consulting Engineers, LLC. I no longer hold any position nor am I involved in any capacity with this company. Also, please be advised that I was never Manager, nor did I ever hold the title of Manager while working with this company. It just recently came to my attention that I was listed as the manager of this company, but I have no idea how this error came about. Andrew Youngross had always been Manager of Youngross Cardenal Consulting Engineers LLC since the inception of this company on 6/26/1999, and he bought out all the interests that Rocamar Engineering Services was holding in 04/2004.

Please correct your records and remove my name as Manager of this company.

Sincerely,



Bernardo Cardenal
President/Rocamar Engineering Services

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Bernardo Cardenal, hereby resign as Manager
(Title)
of Youngson Cardenal and Associates,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.

Bernardo Cardenal
(Signature of resigning manager, managing member or member)

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P.O. Box 6327
Tallahassee, FL 32314

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