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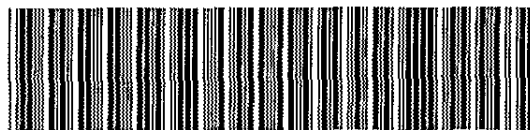
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LAW OFFICES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH FLORIDA TOLL FREE
1-800-416-2249

WILLIAM S. WEISMAN
Ext. 227
Email: wweisman@mandelweisman.com

March 4, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 2201 Corporate Boulevard, L.C.- Document #L99000006104

To Whom it May Concern:

In connection with the above referenced corporation, please find enclosed a Resignation which we would appreciate your filing and then changing public records to reflect that Steven Cohen is no longer a Member of **2201 Corporate Boulevard, L.C.** Enclosed is the \$25.00 fee to file this. If you have any questions, please call us. Thank you for your help.

Very truly yours,

MANDEL, WEISMAN, HEIMBERG
BRODIE & GRIFFIN, P.A.

William S. Weisman
WSW/lr
Enclosures

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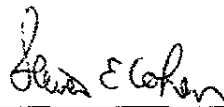
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, Steven Cohen, do hereby resign as a Member of **2201 Corporate Boulevard, L.C.**, effective March 3, 2003, upon the execution of this formal Resignation.

DATED: March 3, 2003

A handwritten signature in cursive script, appearing to read "Steven E. Cohen", is written above a horizontal line.

Steven Cohen