

11-00000001384
RODRIGUEZ O'DONNELL ROSS
FUERST GONZALEZ & WILLIAMS P.C.
ATTORNEYS & COUNSELORS AT LAW

MIAMI • WASHINGTON • CHICAGO • LOS ANGELES • NEW YORK • HOUSTON

Mitchell S. Fuerst

DIRECT TELEPHONE 305-350-5691
mfuerst@rofgw.com

REPLY TO

1001 BRICKELL BAY DRIVE
SUITE SEVENTEEN FOURTEEN
MIAMI, FLORIDA 33131
TELEPHONE 305-350-5690
FACSIMILE 305-371-8989

20 NORTH WACKER DRIVE
CHICAGO, ILLINOIS 60606
TELEPHONE 312-311-7000
FACSIMILE 312-372-1719

5777 W. CENTURY BLVD.
LOS ANGELES, CA 90045
TELEPHONE 310-410-4414
FACSIMILE 310 410 1017

45 ROCKEFELLER PLAZA
NEW YORK, NY 10111
TELEPHONE 212-332-8136
FACSIMILE 212-332-3401

1450 NORTH WEST LOOP
SUITE TWELVE NINETY
HOUSTON, TEXAS 77008
TELEPHONE 713-863-1496
FACSIMILE 713-863-1497

ANDREW C. HALL
OF COUNSEL

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

Re: San Solutions International, LLC

500007686275--9
-09/12/02--01026--006
*****35.00 *****35.00

Dear Sirs:

M-1384

Enclosed for filing, please find Begonia Sierra's Officer/Director Resignation for San Solutions International, LLC. Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 and a self addressed stamped envelope for the return of a stamp copy of the Resignation.

If you have any questions, please feel free to contact me.

Very truly yours,

Mitchell S. Fuerst, Esq.

MSF/sls
Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 4:31

3P



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 13, 2002

MITCHELL S. FUERST, ESQ.
RODRIGUEZ, O'DONNELL ET AL.
1001 BRICKELL BAY DRIVE, SUITE 1714
MIAMI, FL 33131

SUBJECT: SAN SOLUTIONS INTERNATIONAL, LLC
Ref. Number: M00000001384

We have received your document for SAN SOLUTIONS INTERNATIONAL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation rather than a limited liability company. Enclosed is the correct form for making the change to your entity's management.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00052555

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Begonia Sierra, hereby resign as "MGRM" All Capacity
(Title)

of San Solutions International, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Delaware

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

[Signature]
(Signature of resigning manager, managing member or member)

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FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314