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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, William A. Konstand, hereby resign as Service Manager
(Title)
of Embro Research Company, LLC,
(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.


12/09/04
(Signature of resigning manager, managing member or member)

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