

M05000002476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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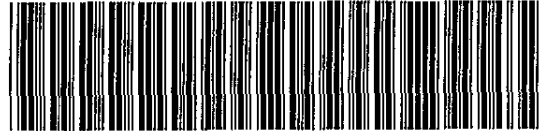
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 539448 8739A

AUTHORIZATION :

COST LIMIT : \$ ~~25.00~~

ORDER DATE : August 12, 2005

ORDER TIME : 4:02 PM

ORDER NO. : 539448-010

CUSTOMER NO: 8739A

CUSTOMER: Ms. Bonnie J. Phillips
Siegel Lipman Dunay &
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

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ANNUAL REPORT FILING

NAME: STRUCTURED ASSET MANAGEMENT,
LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

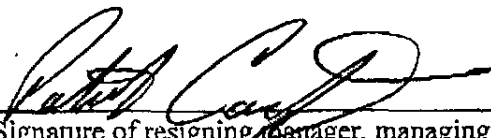
CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS: _____

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

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TALLAHASSEE, FLORIDA

I, PMI PARTNERS, LLC, hereby resign as Manager
(Title)
of STRUCTURED ASSET MANAGEMENT, LLC,
(Limited Liability Company)
a limited liability company organized under the laws of the State of NEVADA,
and affirm that the limited liability company has been notified in writing of the resignation.

BY: 
(Signature of resigning manager, managing member or member)
Patrick Castagna, Managing Member of PMI Partners, LLC

BY: 
Michael Bokzan, Managing Member of PMI Partners, LLC

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