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PAGE 01/03

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PAGE 001/001

Florida Dept of State



January 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ICON NE 4203 INC.
C/O CERVERA REAL ESTATE
1492 S. MIAMI AVENUE
MIAMI, FL 33180

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P.O. BOX 6327 - Tallahassee, Florida 32314

**RESIGNATION OF ONE DIRECTOR OF
ICON NE 4203 INC, a Florida corporation**

The undersigned, JUAN A FIGUEROA hereby resigns as one of the directors of the ICON NE 4203 INC, a Florida corporation effective as of 1/6/09. The undersigned reaffirms that he remains as Resident Agent.


JUAN A. FIGUEROA

1/6/09
DATE

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