

P02000040835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

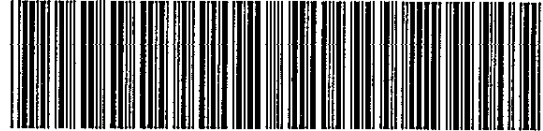
(Business Entity Name)

(Document Number)

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REGISTRATION DIVISION

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
03 MAR 31 PM 3:05

o/d resig.

V SHEPARD APR 10 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Digital Home Port
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Christopher Deam
(Name of Person)

Digital Home Port
(Name of Firm/Company)

4028 Gulfview Dr.
(Address)

Spring Hill, Fl. 34607
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Deam at (352) 263 9156
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 31 PM 3:05

I, Rocco Maylio, hereby resign as Vice President/Treasurer
(Title)

of Digital Home Port, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Rocco Maylio
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314