

PO3000067005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

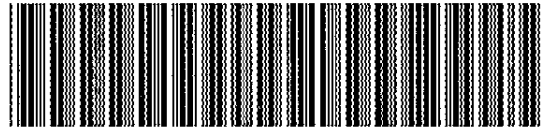
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021847600

08/21/03--01041--006 **43.75

RECEIVED 03 AUG 21 PM 1:10
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C. Coulliette AUG 21 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

D & A Investments of
Dania Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: AW 8/21
Name Date Time

Walk-In _____ Will Pick Up _____

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & A INVESTMENTS OF DANIA INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000067005

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

DENISE PAQUIN
(Name of Person)

D & A INVESTMENTS OF DANIA INC.
(Name of Firm/Company)

1414 S. Federal Highway
(Address)

Dania Beach, FL 33004
(City/State and Zip Code)

For further information concerning this matter, please call:

DENISE PAQUIN at (954) 927-7372
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State, plus \$8.75 for the certified copy fee.

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

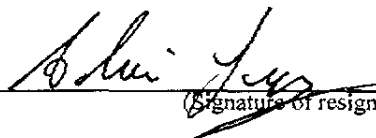
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALAIN LEPINE, hereby resign as Director/Vice-President
(Title)

of D & A INVESTMENTS OF DANIA INC.
(Name of Corporation)

P03000067005, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 8/6/03
(Signature of resigning officer/director)

FILED
03 AUG 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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