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LAW OFFICES OF
LANZA & BUGAY
A PROFESSIONAL ASSOCIATION
CITICENTRE, SUITE P-600
290 NORTHWEST 165TH STREET
MIAMI, FLORIDA 33169

City/State/Zip

Phone #

Office Use Only

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NEW FILINGS	
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	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

RESIGNATION

TO THE BOARD OF DIRECTORS OF DES / CON., INC.

Dear Sirs:

Effective August 1st, 1999 I hereby tender my resignation as a member of the board of directors and as subscriber to DES / CON., INC. The resignation shall take effect at the conclusion of the next meeting of the Board of Directors at which this resignation is accepted.

Dated, this the 1st of August, 1999

By: 
William R. Galivan.

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