

P99000080711

H Double O T, Inc.  
P.O. Box 562438  
Miami, Florida 33256

December 7, 1999

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-12/09/99--01091--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: H Double O T, Inc.  
Document Number P99000080711

FILED  
99 DEC -9 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed is our check in the amount of \$35.00 representing the filing charges for filing the enclosed Affidavit of Resignation of Officer and/or Director.

Please do not hesitate to call me at (305) 233-2586 should you have any questions.

Sincerely,

Alina J. Orriols  
Office Manager

*O/D resig.*

V. SHEPARD DEC 17 1999

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

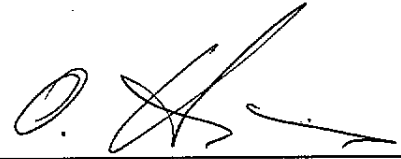
FILED  
99 DEC -9 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF DADE)

I, OLIVER HOYOS, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, OLIVER HOYOS, resign as Officer(s) and Sole Director of H DOUBLE O T, INC., a Florida corporation effective immediately upon the conclusion of the special meeting of shareholders and directors set for the purpose of electing new officers and directors;

That the corporation is hereby notified in writing of the resignation by delivery of a copy of this instrument.



\_\_\_\_\_  
Signature of resigning officer/director

Sworn to and subscribe before me this 2 day of December, 1999



\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: Feb 7, 2003

