

P96000072831

PIERO SALUSSOLIA

200 South Biscayne Boul.
Suite 4815-A
Miami, FL 33131

Tel. 305 373 7016
Fax. 305 373 7017

April 25, 2002

FLORIDA DEPARTMENT OF STATE - DIVISION
OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

200005370412--6
-04/29/02--01102--009
*****87.50 *****87.50

Re: Notice of Resignation of Registered Agent
D.S. Biscayne, Inc. - P96000072831

Dear Sirs:

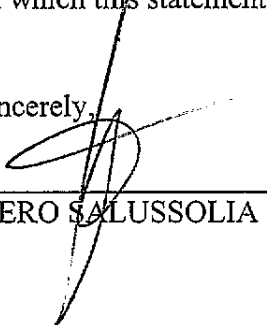
Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, Piero Salussolia hereby resigns as Registered Agent for D.S. Biscayne, Inc. Please find enclosed a check with the appropriate filing fee in the amount of \$87.50, payable to the Florida Department of State.

A copy of this resignation was mailed to the above-listed corporation at its last known address as well as the last known address of Marie A. DiCowden, its Director and President, shown in its most recent annual report.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Sincerely,

PIERO SALUSSOLIA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -3 AM 11:10

R.A. Resignation
MJS
5-9-2002

2002 MAY -3 AM 11:10

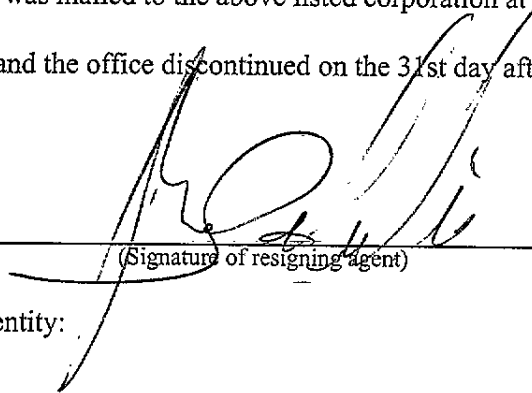
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, PIERO SALUSSOLIA
(Name of registered agent)

hereby resigns as Registered Agent for D.S. BISCAYNE, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314