

F98000005590

2251 Hammonville Road
Warehouse #200
Pompano Beach, FL 33069
Email: dominicanprem@hotmail.com

Dominican Premium Tobacco, Inc.

December 16, 1998

Qualifications / Tax Lien section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

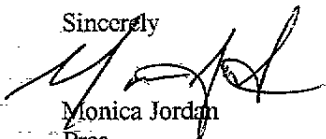
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*****35.00 *****35.00

To whom it may concern;

Enclosed is the "Officer / director Resignation" form, and a check for thirty-five Dollars for the filing fee. Please update your files and remove this individual from the corporate records.

Thank you in advance and if you have any questions please call 954-917-6700 or email us
At dominicanprem@worldnet.att.net

Sincerely


Monica Jordan
Pres.

FILED
98 DEC 21 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D resign.

VS JAN 5 1999

FILED
98 DEC 21 PM 5: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

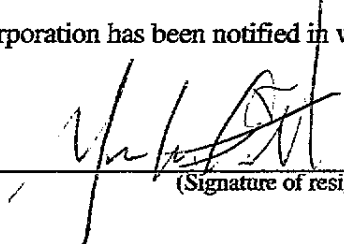
OFFICER / DIRECTOR RESIGNATION

I, Michael Feinstein, hereby resign as Vice President
(Title)

of Dominican Premium Tobacco, Inc
(Name of Corporation)

a corporation organized under the laws of the State of Delaware
~~Florida a Foreign Corpor~~

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00