Neston Álvarez
Attorney at Law
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August 31,2001

3971 S.W. 8 STREET
SUITE 209
CORAL GABLES, FLORIDA 33134
(305) 461-8667

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500004572925--3 -09/06/01--01087--016 *****157.50 ******87.50

Re:

OFFICER/DIRECTOR RESIGNATION

DAVIT SALES, INC.

Dear Mr./Ms.:

Enclosed herein please find the following:

1.- Officer/Director Resignation Form duly executed by Mr. David E. Snyder.

2.- Officer/Director Resignation Form duly executed by Mr. Victor L. Linares.

3.- Resignation of Registered Agent Form duly executed by Mr. David E. Snyder.

4.- Check in the amount of \$157.50.

At your earliest convenience please have these resignations filed and your records char

Any duestions you may have please do not hesitate to contact the undersigned.

Sincerely,

Nestor Alvarez

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Encl.

Carperol Ho

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 61	7.1509,	
Florida Statutes, the undersigned, DAVID E. SNYDER (Name of registered agent)		-
hereby resigns as Registered Agent for		-
A copy of this resignation was mailed to the above listed corporation at its last kno	wn address	•
The agency is terminated and the office discontinued on the 31st day after the date this statement is filed. (Signature of resigning agent) DAVID E. SNYDER	on which SFCRET	
If signing on behalf of an entity: DAUID E. SNYAEX (Typed or Printed Name)	-7 PM 1: 20 NRY OF STATE SSEE, FLORIDA	
REGISTERED GEENT. PRESIDENT AND DIRECTOR	•	
(Canacity)		