

Nestor Alvarez
Attorney at Law

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August 31, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/06/01--01087--016
****157.50 *****35.00

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 changed.

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

Sincerely,

Nestor Alvarez

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Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICER / DIRECTOR RESIGNATION

I, VICTOR L. LINARES, hereby resign as Secretary/Treasurer and Director
(Title)

of DAVIT SALES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

Victor L. Linares

(Signature of resigning officer/director)
VICTOR L. LINARES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA