

K32124

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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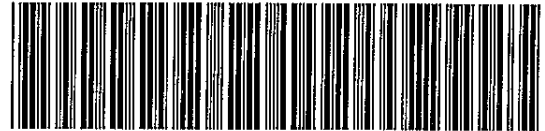
(Business Entity Name)

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V SHEPARD MAR 5 2003

LAW OFFICES
ADAMS & QUINTON, P.A.

BOCA RATON OFFICE
CAMINO REAL CENTRE
7300 W. CAMINO REAL
BOCA RATON, FLORIDA 33433
TELEPHONE (561) 393-9808
TELECOPIER (561) 393-9849

MIAMI OFFICE
BRICKELL BAYVIEW CENTRE
80 S.W. 8TH STREET, SUITE 2150
MIAMI, FLORIDA 33130
TELEPHONE (305) 358-2727
TELECOPIER (305) 358-0779

PLEASE REPLY TO

Miami

February 25, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Deel Export Sales, Inc.
Document Number K32124

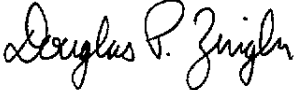
Dear Sir or Madam:

Please find enclosed officer/director resignations for a corporation and fee are submitted for filing. Please return all correspondence concerning this matter to:

Ricardo Javier Callado
9985 S.W. 72 Street
Miami, Florida 33173

Also, enclosed is a check for \$35 made payable to the Florida Department of State.

Very truly yours,

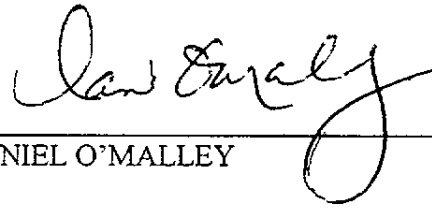

DOUGLAS P. ZINGLER

DPZ:lcp
Enclosures

RESIGNATION
DEEL EXPORT SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 27 PM 3:46

I, DANIEL O'MALLEY, hereby resign from my position as a Director of DEEL EXPORT
SALES, INC., effective February 13, 2002.



DANIEL O'MALLEY