CHANDLER FINLEY & ASSOCIATES, P.A. OTORYEYS ATLAY OHUMIGRATION DEFECT OF THE PROPERTY OF THE

710 WASHINGTON AVENUE, SUITE 5, MIAMI BEACH, FLORIDA 33139
TELEPHONE: (305) 532-0622 FASCIMILE: (305) 532-2321
1645 PALM BEACH LAKES BOULEVARD, MELLON BANK BUILDING SUITE460, WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (561) 478-9930 FASCIMILE: (561) 478-9945

Admitted to Practice: Florida Bar US Federal Court for the Southern District of Florida.

Member of American Immigration Lawyers Association American Bar Association Federal Bar Association International Bar Association

Via Certified Mail Return Receipt Request

January 29, 2002

Florida Department of State Division of Corporation P.O. Box 6327 Tallahasse, FL 323314

rtment of State U-1604

CHANDLER R. FINLEY, Esq. MICHAEL MORANO, Esq. IVAN TORRES HIDALGO, Esq.*

*Not Admitted to the Florida Bar Admitted to the Louisiana Bar Practice Solely Limited to Immigration Law

W.H

100004881631--7 -02/05/02--01088--008 ******25.00 ******25.00

Re: Resignation of Manager of D1 Production, LLC

Dear Sir or Madam:

Enclosed herewith please find the resignation form accordingly executed by Mr. Robert Atengi Athogo, as Manager of D1 Production, LLC, included a check for the amount of \$25.00.

If you need some further information, please do not hesitate to contact our office.

Sincerely,

CHANDLER FINLEY & ASSOCIATES, P.A.

Marcella Manca, Legal Assistant

02 FEB -4 PM 4: 28
SECKETARY OF STATE
IALL AUX.SSEE FLOOR



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ROBERT ATENGI ATOGHO, hereby resign as MANAGER (Title)
of D1 PRODUCTION, LLC (Limited Liability Company)
a limited liability company organized under the laws of the State of \\ \frac{\fraccc}\firk}{\f{\frac
and affirm that the limited liability company has been notified in writing of the resignation. (Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

02 FEB -4 PM 4: 28
SECRETARY OF STATE
TALLAHASSEF, FLORING