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LO1000003720

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MJH

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

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

4/11/02
Res. of mgr.

Via Certified Mail Return Receipt Request

April 10, 2002

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

LO1-3720

100005396151--1
-05/01/02--01002--014
*****110.00 *****25.00

Re: Resignation of Manager and Registered Agent of DBI Investment, LLC

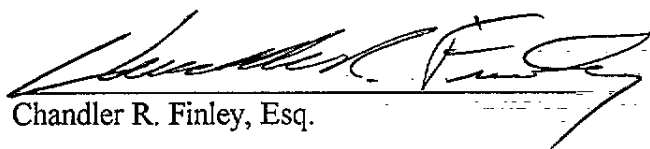
Dear Sir or Madam:

Enclosed herewith please find the resignation form accordingly executed by Mr. Haim Barel, as Manager and Register Agent of DBI Investment, LLC, included a check for filing fees the amount of \$110.00.

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

Sincerely,

CHANDLER FINLEY & ASSOCIATES, P.A.


Chandler R. Finley, Esq.

FILED
02 APR 19 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FF \$25.00



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

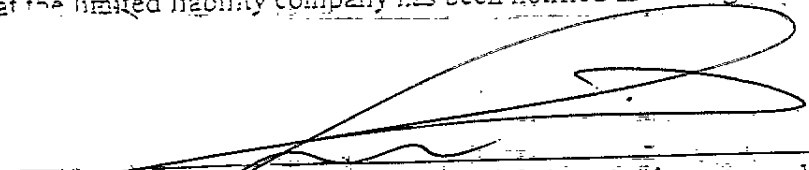
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, HAIM BAREL, hereby resign as MEMBER/MANAGER
(Title)

of DBI INVESTMENT LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILED
02 APR 19 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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