

CHANDLER FINLEY & ASSOCIATES, P.A.

L010000003720

"THE IMMIGRATION OFFICE"

710 WASHINGTON AVENUE, SUITE 5, MIAMI BEACH, FLORIDA 33139
TELEPHONE: (305) 532-0622 FACSIMILE: (305) 532-2321
1645 PALM BEACH LAKES BOULEVARD, MELLON BANK BUILDING SUITE 460, WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (561) 478-9930 FACSIMILE: (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

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

Via Certified Mail Return Receipt Request

April 10, 2002

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

200005396152--8
-05/01/02--01002--014
****110.00 *****85.00

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

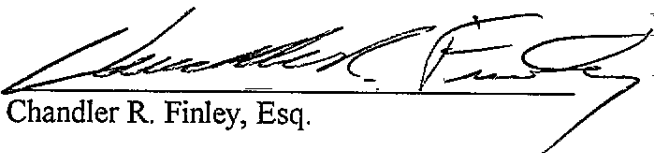
Dear Sir or Madam:

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -3 AM 11:06

R.A. Resignation
LFT

5-9-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY -3 AM 11:06

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

HAIM BAREL

(Name of Registered Agent)

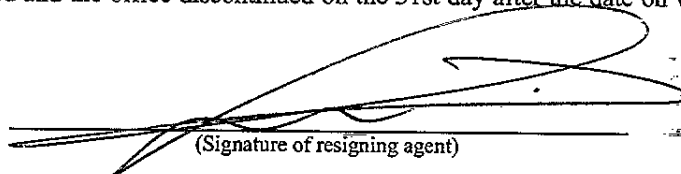
, hereby resigns as

Registered Agent for DBI INVESTMENTS, LLC.

(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or printed name)

(Capacity)

FILING FEES:

\$ 85.00 Active Limited Liability Company
\$ 25.00 Dissolved Limited Liability Company

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