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CORPORATIO	N NAM	E(S) & D	OCUMENT N	UMBE	R(S), (if	known):		
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NEW FILINGS		AMENI	OMENTS		zwi-			
Profit	1	Amendmen	nt					
NonProfit		Resignatio	on of R.A., Officer/ I	Director	7			
Limited Liability		Change of	Registered Agent					
Domestication		Dissolution	n/Withdrawal					
Other] [Merger				#		
OTHER FILINGS		REGI	STRATION/			SECRETARY OF STATE TALLAHASSEE, FLORID	97 JUL	
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Annual Report Fictitious Name Name Reservation		Foreign Limited Pa	rtnership	-		EE, FL	AH S	

Trademark

Other

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR
STATE OF FLORIDA COUNTY OF DADE
I. Robert A. Brandt after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
1, Robert A. Brandt hereby resign as Director of (Title)
Digital Matrix Services, Inc., a Florida corporation; (Name of Corporation)
That the corporation has been notified in writing of the resignation.
Signature of resigning officer/director
- A
Sworn to and subscribed before me this <u>al</u> day of <u>July</u> , <u>1977</u> .
TERESA S. FUSCO MY COMMISSION & CC 259022 EXPIRES: August 9, 1997 Bonded Thru Notary Public Underwriters NOTARY PUBLIC
My Commission Expires:

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E044 (7-90)

FILING FEE IS \$35.00