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HOWARD A. KUSNICK, P.A.
ATTORNEYS AT LAW

EXECUTIVE PAVILION
300 NORTHWEST 82ND AVENUE
SUITE 505
FORT LAUDERDALE, FLORIDA 33324
TELEPHONE (954) 472-1047
FACSIMILE (954) 472-9162

FILED
00 FEB 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 24, 2000

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

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-02/28/00--01150--004
*****35.00 *****35.00

Re: DMD1, Inc.

Dear Sir or Madam:

Enclosed please find the executed Officer/Director Resignation along with my check in the amount of \$35.00. Please revise your records accordingly.

Very truly yours,

Howard A. Kusnick
Howard A. Kusnick /sf

HAK/sjf
Enclosure

O/D Resig

V. SHEPARD MAR 9 - 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, HOWARD A. KUSNICK, hereby resign as Director
(Title)

of DMD1, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Howard A. Kusnick
(Signature of resigning officer/director)

FILING FEE IS \$35.00