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PERSAUD & DECKER
ATTORNEYS AT LAW
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Suite 300
Coral Gables, FL 33146

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

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OFFICER / DIRECTOR RESIGNATION

I, Lisette Castro, hereby resign as Pres./VP/Sec./Treas.
(Title)

of MELLON HOLDINGS TRUST, 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.

Lisette Castro
(Signature of resigning officer/director)

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