

IRA B. PRICE, P.A.

Attorney at Law

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tothepointprodigy.net

April 5, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Jason J. K. Flowers Resignation of DJD Supplies, Inc.

Dear Division of Corporations:

Enclosed is the letter of Resignation for the above Director, Secretary and treasurer for DJD Supplies, Inc. Please provide us with confirmed copies reflecting this change.

If you have any questions, please do not hesitate to call us.

Sincerely Yours

Mabel Jimenez,
Legal Assistant

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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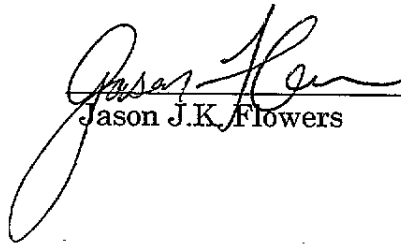
RESIGNATION

Date: March 30, 2001

To: The Board of Directors and Stockholders of DJD Supplies, Inc., a Florida Corporation

I hereby tender my resignation as Director, Secretary President and Secretary of the above corporation. I affirm that the corporation has been notified in writing of the resignations.

This resignation is effective immediately.


Jason J.K. Flowers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

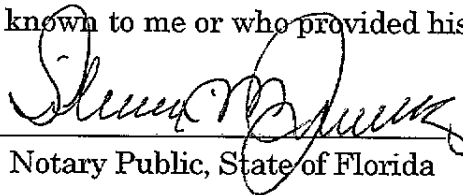
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STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 30 day of March, 2001 by Jason J.K. Flowers, who is personally known to me or who provided his drivers' license as identification.


Notary Public, State of Florida

