

P 01000038957

Donna Marie Serritella

July 3, 2001

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-09/20/01--01091--002
*****35.00 *****35.00

Dear JR:

Effective July 3, 2001 please accept my resignation as the VP of Dream Quest.

After our discussion I agree to partially release you, Dream Quest and Dynasty from our agreement with the exception of the clause on my legal fees being paid in the event it be necessary and the outstanding financial arrangement we agreed upon.

I will no longer represent myself as a corporate officer or representative.

Thank you for continuing to discuss how we can clear up the outstanding financial commitment that you have made to me regarding our separation.

Good luck to you in all your business ventures.

Sincerely,



Donna Marie Serritella

offices
9-26-01
PMS

FILED
01 SEP 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Dan Marie Santella, hereby resign as Vice President
(Title)
of DreamQuest International, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FL

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

[Signature]
(Signature of resigning officer/director)

FILED
01 SEP 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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