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(Requestor's Name)

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(City/State/Zip/Phone #)

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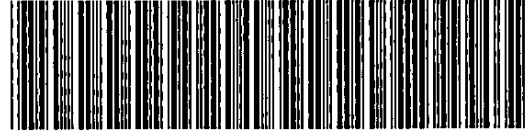
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DPC HOLDINGS, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000051401

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL WEBSTER

(Name of Person)

DPC HOLDINGS, INC

(Name of Firm/Company)

108 SUFFOLK COURT

(Address)

LONGWOOD, FL 32779

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL WEBSTER

(Name of Person)

at (407) 448-0941

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION OF OFFICER

Date: January 16, 2002

To: Paul Webster

From: David R Santillo

I, David R Santillo, hereby resign as President of the DPC Holdings, Inc. A Florida Corporation, effective immediately.

Sincerely.



David R Santillo.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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