P01000078509

January 3, 2002

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

RE:

New Design Manufacturers, Inc. 8232 NW 24th Street Coral Spring, FL 33065 **P0100078509**

800004755938--2 -01/07/02-01059--019 *****43.75 *****43.75

To whom it may concern:

Enclosed you will find my resignation from New Design Manufacturers, Inc as vice-president which was effective October 1, 2001. Enclosed also you will fine a check for the filing fee of \$35.00 and also a fee for \$8.75 for a Certificate of Status that I'm no longer with the above company. Please send me the copy of Certificate of Status to my home address, which is:

Mr. Jesus Pineiro 3769 SW 59th Avenue Davie, Fl 33314

Thank you, if there any questions please feel free to contact me at (954) 583-3031.

Sincerely,

Jesus Pineiro

02 JAN -7 AN 9: 31
SECRETARY OF STATE
TALLAHASSEE, FLORID,

De Holder

OFFICER / DIRECTOR RESIGNATION

I , Jesus Pineiro , hereby resign as Vice President
(Title)
of New Design Manufacturers, Inc.
(Name of Corporation)
a corporation organized under the laws of the State of Florida
a corporation organized under the laws of the State of Fiorida
and affirm that the corporation has been notified in writing of the resignation.
Lesus Timere
(Signature of resigning officer/director)

FILING FEE IS \$35,00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Roy 6227 Tallahassee, FL 32314

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