

LAW OFFICES OF

Jorge Rodriguez-Chomat & Associates, P.A.

THE FOUR AMBASSADORS • SUITE 1750
825 BRICKELL BAY DRIVE • MIAMI, FLORIDA 33131
TELEPHONE: (305) 374-0056 • FAX: (305) 373-8399
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JORGE RODRIGUEZ-CHOMAT
FLA., N.Y. & WASH. D.C. BARS

P02 000016580

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 APR -9 PM 4:47

April 4, 2002

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Fla.

Re: Resignation as Director and Officer of
D.T.S. of U.S.A. Inc.

500005206375--2
-04/09/02--01006--003
*****35.00 *****35.00

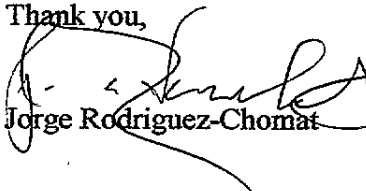
Gentlemen:

Enclosed hereto please find my resignation, effective immediately, as Officer and Director of D.T.S. of U.S.A. Inc.

I also enclose our check in the sum of \$35.00 in payment of your fees for processing this document.

Please make sure that my name does not continue appearing as Officer or Director of the corporation.

Thank you,


Jorge Rodriguez-Chomat

05/07/02

Officer/Director
Resign

DC

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JORGE RODRIGUEZ-CHOMAT
FLA., N.Y. & WASH. D.C. BARS

April 30, 2002

Ms. Darlene Connell
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: DTS OF U.S.A., INC.,
Resignation as Director and Officer

Dear Ms. Connell:

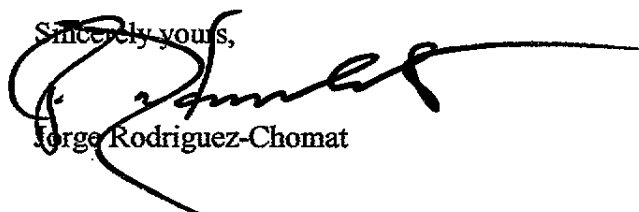
Enclosed hereto please find a copy of your April 11th letter regarding my resignation as officer and director of the company.

I have prepared a new resignation reciting the corporate name exactly as shown in your letter.

You have already received my check.

Please process this resignation ASAP.

Sincerely yours,


Jorge Rodriguez-Chomat

RECEIVED
02 MAY -6 AM 11:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

**JORGE RODRIGUEZ-CHOMAT *JORGE RODRIGUEZ-CHOMAT & ASSOC.
THE FOUR AMBASSDORS, SUITE 1750
825 BRICKELL BAY DRIVE
MIAMI, FL 33131**

**SUBJECT: DTS OF U.S.A.,INC.
Ref. Number: P02000016580**

We have received your document for DTS OF U.S.A.,INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 302A00021470

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -9 PM 4:47

DTS OF U.S.A., INC.

RESIGNATION AS DIRECTOR AND OFFICER

I, JORGE RODRIGUEZ-CHOMAT, hereby submit my resignation as
Director and Officer of DTS OF U.S.A., INC., effective immediately.

DATED: April 4, 2002



JORGE RODRIGUEZ-CHOMAT