

CHANDLER FINLEY & ASSOCIATES, P.A.

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ATTORNEYS-AT-LAW
"THE IMMIGRATION OFFICE"

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ADMITTED TO PRACTICE:
FLORIDA BAR
US FEDERAL COURT FOR THE SOUTHERN DISTRICT OF FLORIDA.

MEMBER OF AMERICAN IMMIGRATION LAWYERS ASSOCIATION
AMERICAN BAR ASSOCIATION
FEDERAL BAR ASSOCIATION
INTERNATIONAL BAR ASSOCIATION

CHANDLER R. FINLEY, Esq.
STEFANIA BOLOGNA, Esq.
MICHAEL MORANO, Esq.
IVAN TORRES HIDALGO, Esq.*

*NOT ADMITTED TO THE FLORIDA BAR
ADMITTED TO THE LOUISIANA BAR
PRACTICE SOLELY LIMITED TO
IMMIGRATION LAW

Via Certified Mail Return Receipt Request

October 8, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 323314

900008385749--1
-10/15/02--01083--003
*****35.00 *****35.00

Re: Resignation of Officer of D-One USA, Inc.


Dear Sir or Madam:

Enclosed herewith please find the resignation form accordingly executed by Ms Yafit DAMAR as Secretary of D-One USA, Inc., included a check for filing fees the amount of \$35.00.

If you need some further information, please do not hesitate to contact our office.

Sincerely,

CHANDLER FINLEY & ASSOCIATES, P.A.


Marcella Manca, Legal Assistant
For the Firm

FILED
02 OCT 15 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2 000047502
O'DR 27-02
10-15-02

OFFICER / DIRECTOR RESIGNATION

I, yafit Damari, hereby resign as SECRETARY
(Title)
of D-ONE USA, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

yafit Damari
(Signature of resigning officer/director)

FILED
02 OCT 15 AM 10:53
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