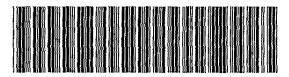
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SCOTT M. BENDER, ESQUIRE ATTORNEY AT LAW

7446 ROYAL PALM BLVD. MARGATE, FL 33063 TELEPHONE (954) 975-6868 FACSIMILE (954) 975-8121

July 16, 2004

Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Officer/Director Resignations for Dreamland Investments, Inc.; P04000090264

Dear Sir or Madam:

I represent Dreamland Investments, Inc.

Enclosed please find Officer/Director Resignations for John Alahouzas and Eve Serrano Alahouzas and my filing fee check in the amount of \$70.00.

Please be kind enough to process these documents as soon as possible and to send my office a letter of acknowledgement.

If you have any questions please do not hesitate to contact my office. Thank you for your anticipated courtesy and cooperation.

Yours truly,

Scott M. Bender, Esq.

smb/ab

encl: as noted

Florida Department of State, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, John Alahouzas, hereby resign as Director of Dreamland Investments, Inc., a corporation organized under the laws of the State of Florida.

Further, I certify that the corporation has been notified in writing of the resignation.

Dated

Signature of Resigning Officer/Director

Print Name

Title/e