

FD5000154241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
11-27-2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DTN CAPITAL INC
(Name of Corporation)

DOCUMENT NUMBER: P05000154241

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

Please return all correspondence concerning this matter to the following:

ALEXANDER MOISEEV

(Name of Person)

DTN CAPITAL INC

(Name of Firm/Company)

2000 ISLAND BLVD STE. 1609

(Address)

AVENTURA FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER MOISEEV at (786) 428-0202
(Name of Person) (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

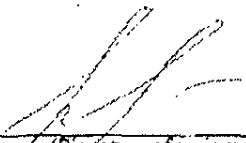
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, OLGA FILATOVA, hereby resign as VICE PRESIDENT
(Title)

of DTN CAPITAL INC
(Name of Corporation)

P05000154241, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314