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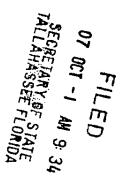
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ABELES AND ANDERSON, LLC

ATTORNEYS AT LAW 5 WEST HIGHBANKS ROAD DEBARY, FLORIDA 32713

DAVID E. ABELES (MEMBER, FLORIDA AND MASSACHUSETTS BAR) THERESA ANDERSON (MEMBER, FLORIDA BAR) P. O. Box 530121 DeBary, Florida 32753-0121 Telephone: (386) 668-8511

Fax: (386) 668-0100

September 27, 2007

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

RE: DLW Enterprises, Inc.

Dear Sir/Madame:

Enclosed you will find the following documents in regards to the above referenced corporation:

- 1. Articles of Amendment to Articles of Incorporation.
- 2. Officer/Director Resignation.

Also enclosed are our firm's checks in the amount of \$35.00 each for the filing fees.

If I can be of further assistance, please do not hesitate to contact our office.

Very truly yours,

April M. Rosamilia

Real Estate Legal Assistant

amr

Enclosures

COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	JECT: DLW Enterprises, Inc.
	(Name of Corporation)
DOC	UMENT NUMBER:P06000132190
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Dav	rid E. Abeles
	(Name of Person)
Abe	eles & Anderson, LLC
	(Name of Firm/Company)
5 W	. Highbanks Road
	(Address)
Deb	pary, FL 32713
	(City/State and Zip Code)
For f	urther information concerning this matter, please call:
April	Rosamilia at (386) 668-8511 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Amendment Section Amendment Section Division of Corporations On Building Executive Center Circle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_r Eileen Crovo	, hereby resign as President		
·,	, norcey resign as	(Title)	
of DLW Enterprises Inc.			
4)	Name of Corporation)	· · · · · · · · · · · · · · · · · · ·	
(Document Number, if known)	, a corporation organized under the law	s of the State of	
Florida	<u>.</u> .		
	•		
	(Signature of resigning officer/director)	O7 OCT -1 AN 9: SEGRETARY OF STATE TALLAHASSEE FLORID	

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