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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 4.25.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DTI Sign Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

David Smith
(Name of Person)

(Name of Firm/Company)

1911 Passero Ave
(Address)

Lutz, FL 33559
(City/State and Zip Code)

For further information concerning this matter, please call:

David Smith at (813) 949-8397
(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**

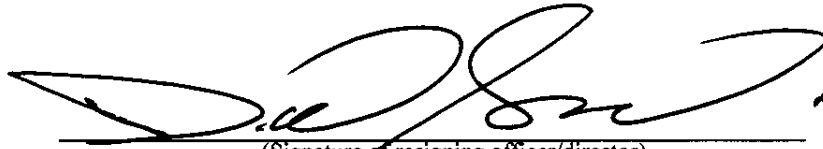
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David Smith, hereby resign as President
(Title)

of DTI Sign Group, Inc.
(Name of Corporation)

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

Florida


(Signature of resigning officer/director) 4/9/08

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