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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DMT Industries Inc
(Name of Corporation)

DOCUMENT NUMBER: PD9000016481

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

Please return all correspondence concerning this matter to the following:

Shannon DeFries
(Name of Person)

DMT Industries Inc
(Name of Firm/Company)

5300 NW 24 Terrace Building C #215
(Address)

FT. Lauderdale FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon DeFries at (954) 649-1368
(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, Shannon DeFries, hereby resign as VP
(Title)

of AMT Industries Inc,
(Name of Corporation)

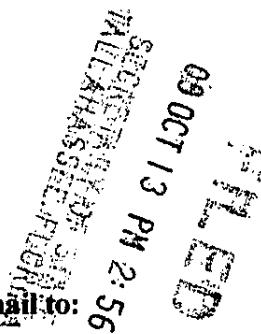
809000016481, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Shannon C. DeFries
(Signature of resigning officer/director)

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