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(954) 752-5150 • FAX (954) 752-6261

November 11, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

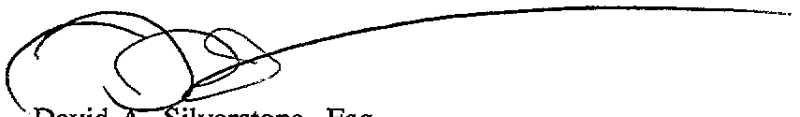
Re: Deuces of Wiles, Inc.

~~500002688375--6~~
~~-11/16/98--01095--010~~
~~****122.50 ****78.75~~

Dear Ladies/Sirs:

Please find enclosed an Officer/Director Resignation signed by Antonio S. Rosario and a Registered Agent Resignation signed by Antonio S. Rosario. Please find enclosed a check in the amount of \$122.50 for filing the resignations. I would ask that confirmation of these resignations be sent to my office.

Very truly yours,


David A. Silverstone, Esq

DAS:lnh

500002688375--6
-11/16/98--01095--010
****122.50 ****35.00

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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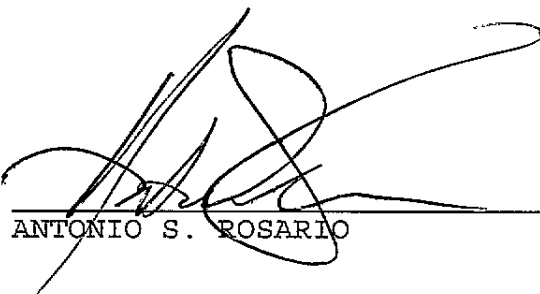
OFFICER/DIRECTOR RESIGNATION

November 9, 1998

FLORIDA SECRETARY OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

I, ANTONIO S. ROSARIO, Director of DEUCES OF WILES, INC., a Florida corporation, hereby resign from my office as Director and Officer of said corporation. I hereby certify that I have notified DEUCES OF WILES, INC. in writing of my resignation. I enclose a check in the amount of \$35.00 as a resignation fee.

FILED
98 NOV 23 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ANTONIO S. ROSARIO

11/9/98
DATE

Return to:

David A. Silverstone, Esq.
3300 University Dr., #408
Coral Springs, FL 33065
(954) 755-5350