

1P95000073356

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OF COUNSEL:
ROGER W. LAJOIE**

**MASTER OF BUSINESS ADMINISTRATION

August 24, 2001

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

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-08/27/01--01114--019
*****35.00 *****35.00

Re: Resignation of Officer/Director of MDM, Inc.
Document Number: P95000073356

Dear Sirs:

Please file the enclosed resignation of an officer/director of MDM, Inc., a Florida corporation. Also enclosed is a check in the amount of \$35.00 that represents the fees to file same with the Florida Department of State.

Thank you in advance for your prompt attention to this matter. If you have any questions, please feel free to give me a call.

Very truly yours,

ROBIN A. LLOYD, SR. &
ASSOCIATES, P.A.

By T. Gregory Reymann, II
T. Gregory Reymann, II

TGR/gpa

Enc.

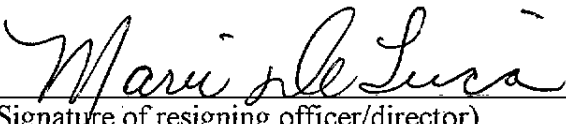
DEP
8-30-01
RAT

FILED
01 AUG 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

FILED
01 AUG 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Marie DeLuca, hereby resign as Vice President and as a Director of MDM, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00
Make checks payable to Florida Department of State and mail to:

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