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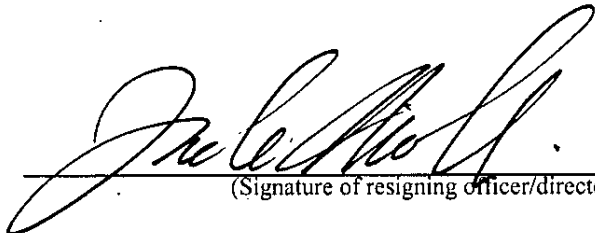
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES A. MARINELLI, hereby resign as DIR, PRES and TREAS
(Title)

of DOMINO, INC.
(Name of Corporation)

P95000095881, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 AM 9:57**