

Mandy Dixon

5764 NW 109th Way
Coral Springs, FL 33076

Home Phone 954-753-3396

P96000055586

October 23, 1998

Mark Manners C/O Trio Enterprises, Inc.
1200 Clint Moore Road
Suite # 2
Boca Raton, FL 33487

Dear Mark,

I am formally resigning as an officer of Trio Enterprises, Inc, as of October 31, 1998. The relationship between us has been strained because of matters that we have already discussed and I feel the only way to resolve these issues is to resign.

Sincerely,

Mandy Dixon
Mandy Dixon

cc: Attorney Mark Mucci

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-05/05/99--01056--020
*****35.00 *****35.00



NADINE YOMTAB
My Commission CC571204
Expires Jul. 21, 2000

Nadine Yomtab
Nadine Yomtab - Notary public

Sworn to me on this 23rd day of October 1998.

FILED
99 MAY -5 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Off Rec'd

TLL MAY 7 0 1999

FILED
99 MAY -5 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Mandy Dixon, hereby resign as Vice President / ~~Secretary~~ Director
(Title) ^{Treasurer}
of Trio Enterprises, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Mandy Dixon
(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**