

**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 YOMTOB  
My Commission CC571204  
Expires Jul. 21, 2000

*Nadine Yomtob*

Nadine Yomtob - Notary public

Sworn to me on this 23<sup>rd</sup> day of October 1998.

FILED  
99 MAY -5 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Off Ring  
TLL MAY 7 0 1999

**OFFICER / DIRECTOR RESIGNATION**

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

I, Mandy Dixon, hereby resign as Vice President / ~~Secretary~~ Treasurer  
(Title) Director  
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**