

P96000065382

(Requestor's Name)

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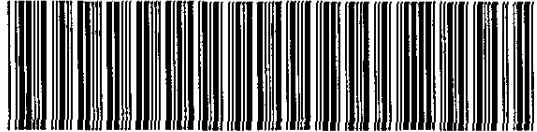
(Business Entity Name)

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BARON & MOORE, P.A.
ATTORNEYS AT LAW

640 N. HILLSIDE AVENUE
ORLANDO, FLORIDA 32803

OFFICE: (407) 894-6447

FAX: (407) 894-0332

WWW.BARONANDMOORE.COM

PLEASE REPLY TO ORLANDO OFFICE

MICHIGAN OFFICE
1101 11TH AVENUE
SUITE 4

MENOMINEE, MI 49858

OFFICE: (906) 863-3600

FAX: (906) 863-3609

MICHAEL L. MOORE

ARTHUR BARON *†

FLORIDA BOARD CERTIFIED

CIVIL TRIAL LAWYER

* ALSO ADMITTED IN MICHIGAN

† OF COUNSEL

April 13, 2005

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

SUBJECT: DANTIN HOSPITALITY, INC.

DOCUMENT NUMBER: P96000065382

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

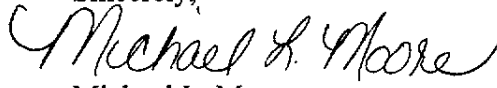
Michael L. Moore, Esquire
BARON AND MOORE, P.A.
640 North Hillside Avenue
Orlando, Florida 32803

For further information concerning this matter, please call:

Kathy Roghelia, Paralegal at 407-894-6447

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Sincerely,


Michael L. Moore

MLM:mkf

Enclosures: as stated

cc: Mr. Tyrone Nabbie

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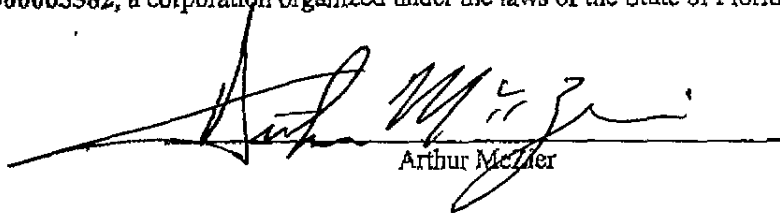
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P. 3

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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, ARTHUR MCZIER, hereby resign as SECRETARY, TREASURY, and
DIRECTOR of DANTIN HOSPITALITY, INC., which as been assigned document number
P96000065382, a corporation organized under the laws of the State of Florida.


Arthur McZier

Mar 30 05 09:12a

Baron*Moore

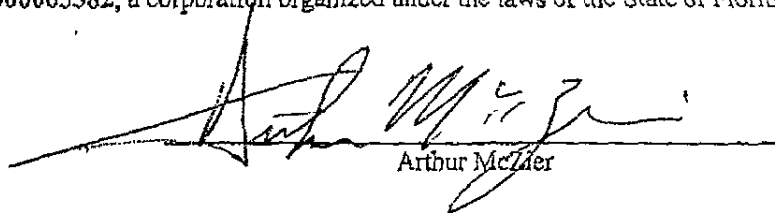
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Arthur McZier