

P96000072831

PIERO SALUSSOLIA

200 South Biscayne Boul.
Suite 4815-A
Miami, FL 33131

Tel. 305 373 7016
Fax. 305 373 7017

April 26, 2002

FLORIDA DEPARTMENT OF STATE - DIVISION
OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

000005370420-1
-04/29/02-01102-010
*****35.00 *****35.00

Re: Notice of Amendment - Resignation of Piero Salussolia as Treasurer
D.S. Biscayne, Inc. - P96000072831

Dear Sirs:

Pursuant to the provisions of Section 607.0842 (1), Florida Statutes, the undersigned, Piero Salussolia hereby resigns as **Treasurer** for D.S. Biscayne, Inc., effective immediately. Please find enclosed a check with the appropriate filing fee for said amendment in the amount of \$30.00, payable to the Florida Department of State.

Please note the undersigned also is listed as the Director and Vice-President under the last annual report, and my status in this regard should remain unchanged.

A copy of this resignation was mailed to the above-listed corporation at its last known address as well as the last known address of Marie A. DiCowden, its Director and President, shown in its most recent annual report.

Sincerely,


PIERO SALUSSOLIA

cc: Marie A. DiCowden, President
D.S. Biscayne, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -3 AM 11:10

officer Resignation
LF
5-9-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY -3 AM 11:10

OFFICER / DIRECTOR RESIGNATION

I, PIERO SALUSSOLIA, hereby resign as TREASURER
(Title)

of D.S.BISCAYNE, 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.


(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**