

P97000004572

Requestor's Name

Address

JOANNE R. SAMADUROFF
4152 SUNRAY DRIVE
HOLIDAY, FL 34691

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) **800002354978--7**
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PASCO

I, JOANNE R. SAMADUROFF after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

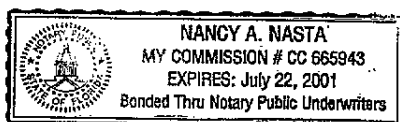
I, JOANNE R. SAMADUROFF hereby resign as VICE PRESIDENT FOR OPERATIONS, SEC/TREAS AND DIRECTOR of
(Title)

D & J FUNDING INTERNATIONAL, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Joanne R. Samaduroff
Signature of resigning officer/director

Sworn to and subscribed before me this 21 day of November, 1997



Nancy A. Nasta
NOTARY PUBLIC

My Commission Expires: July 22, 2001 State of Florida
County of Pasco

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