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**MICHAEL B. UDELL**  
ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA STATE BAR  
TEXAS STATE BAR

GENERAL PRACTICE  
FAMILY LAW  
CIVIL & CRIMINAL LITIGATION  
TRIAL PRACTICE

5745 S. UNIVERSITY DRIVE  
DAVIE, FLORIDA 33328  
-RESPOND TO-  
P.O. BOX 841207  
PEMBROKE PINES, FL 33084

TELEPHONE (954) 680-5994  
FACSIMILE (954) 680-1510

November 4, 1998

Florida Department of State  
Division of Corporations  
P.O. 6327  
Tallahassee, Florida 32314

Re: DOUGLAS INDUSTRIES, INC.

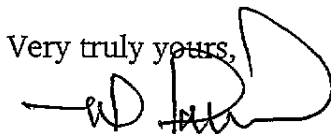
Gentlemen:

Enclosed are the following executed documents for the above-referenced corporation:

Officer/Director Resignation of Thomas E. Sewell;  
Officer/Director Resignation of Ryan Sewell;  
Resignation of Registered Agent (Thomas E. Sewell); and  
Certificate of Designation of Registered Agent of Thomas William Price.

Each of these documents is filed as one original and one copy. Please return the date stamped copies to my attention. Also enclosed is our check in the sum of \$192.50 for the required filing fees.

Very truly yours,



MICHAEL B. UDELL

MBU/hj

Enclosures  
cc: Thomas E. Sewell

FILED  
98 NOV -6 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002681884-5  
-11/06/98-01027-001  
\*\*\*\*192.50 \*\*\*\*\*35.00

Off. Resign.  
11-9-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
98 NOV -6 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Thomas E. Sewell, hereby resign as Pres. / Director  
Thomas E. Sewell (Title)

of Douglas Industries Inc  
(Name of Corporation)  
Douglas Industries, Inc.

a corporation organized under the laws of the State of Florida

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

Thomas E. Sewell

(Signature of resigning officer/director)

Thomas E. Sewell

**FILING FEE IS \$35.00**