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BARON & MOORE, P.A.

ATTORNEYS AT LAW

MICHAEL L. MOORE

ARTHUR BARON * \$
FLORIDA BOARD CERTIEFED
CIVIL TRIAL LAWYER

* ALSO ADMITTED IN MICHIGAN ‡ OF COUNSEL 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

July 15, 2005

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

SUBJECT: DANFINE CORPORATION

DOCUMENT NUMBER: P91000010544

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:mkr

Enclosures: as stated cc: Mr. Tyrone Nabbie

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, ARTHUR MCZIER, hereby resign as a DIRECTOR of DANFINE , ${\cal I}$ nc .

which as been assigned document number P97000010544, a corporation

organized under the laws of the State of Florida.

Arthur McZier

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