

P97000014292

Official Notice of Resignation

CERTIFIED MAIL: Z 164 929 605

DMC MANAGEMENT, INC.
4611 S. University Drive
Suite 419
Davie, Florida 33328

FILED
98 MAY -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Official Notice of Resignation
Sonia D. Chehade
Social Security No. 222-32-2293

To Whom It May Concern:

This letter shall serve as official notice of resignation that effective immediately I, Sonia D. Chehade, do hereby resign from the office of treasurer and directorship ceasing all relations with JAPCO, Inc., a Florida state corporation bearing the F.E.I.N. 650736682.

Respectfully,

500002510535--9
-05/05/98--01028--006
*****35.00 *****35.00

Sonia D. Chehade
Sonia D. Chehade

STATE OF FLORIDA
COUNTY OF *Dade*:

On this *10th* day of *April* 1998, personally appeared before me *Sonia D. Chehade* who acknowledged that he/she) executed the foregoing Agreement for the purpose therein expressed.

[Signature]
Notary Public

MY COMMISSION EXPIRES:

[Signature] Personally known



DANNY L. CARICO
My Commission CC533043
Expires Feb. 15, 2000

Identification provided _____

Official Resignation

JW 5/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 MAY -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

CERTIFIED MAIL: 2164-929-608

4/29/98

I, Sonia D. Chehade, hereby resign as SECRETARY
(Title)

of JAPCO, 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.

X Sonia D. Chehade
(Signature of resigning officer/director)

FILING FEE IS \$35.00