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January 28, 2000

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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Re: DJP Holdings, Inc.

Dear Sirs:

Enclosed please find a letter from the Secretary, Treasurer of the above corporation resigning his position. Also enclosed is a check in the amount of \$35.00 to cover the costs of filing same. If you have any questions, please feel free to contact me.

Very truly yours,

KENNETH M. JONES

KMJ/ne
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: DJP Holdings, Inc.

Dear Sirs:

Please be advised that I hereby resign as the Secretary and Treasurer of DJP Holdings, Inc.
as of this date.

11-19-99
DATE


LOUIS D. PROIETTO

FILED
00 FEB 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA