

P97000064984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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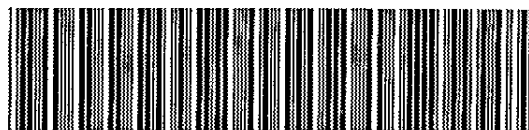
(Business Entity Name)

(Document Number)

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V SHEPARD JAN 29 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIPLE "D" ENTERPRISES INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000064984

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD D. DIXON

(Name of Person)

TRIPLE "D" ENTERPRISES INC.

(Name of Firm/Company)

3060-B N.W. 23 AVENUE

(Address)

OAKLAND PARK FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD D. DIXON

(Name of Person)

at (954) 331-0048

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

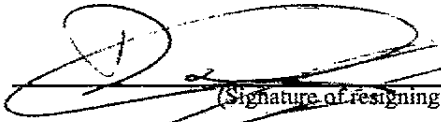
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DIVISION OF CORPORATIONS
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I, DAVE DIXON, hereby resign as VD
(Title)

of TRIPLE "D" ENTERPRISES INC.
(Name of Corporation)

P97000064984, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director) 1-2-03

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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