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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

197000064984
 30 9-25-03

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:

DALE H. DIXON
(Name of Person)

(Name of Firm/Company)

2350 NW 33rd STREET, #809
(Address)

OAKLAND PARK, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

DALE H. DIXON at (754) 246-2223
(Name of Person) (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

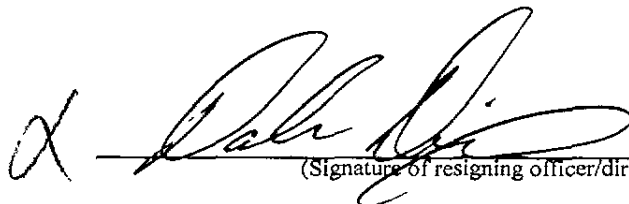
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DALE H. DIXON, hereby resign as DIRECTOR (A)
(Title)

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

197000064984, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

03 SEP 25 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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