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April 22, 1999

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: Resignation of Ahmed A. Morani
Dollar Mart Plus, Inc.

500002851975--4

-04/26/99--01123--017

*****35.00 *****35.00

Dear Sir/Madam:

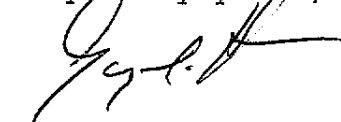
Kindly find enclosed the Resignation of Ahmed A. Morani as Director and Secretary of Dollar Mart Plus, Inc., which we request that you file in the corporate records, together with our check in the sum of \$35.00 to cover the cost of filing same.

Once filed, kindly forward a copy of same to me in the enclosed, self-addressed, stamped envelope.

If you have any questions, please call me.

Thanking you, I am,

Very truly yours,



Gary I. Handin

GIH/psc
encls

FILED
99 APR 26 PM 6:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resignation
LFT 5-12-99

FILED
99 APR 26 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, AHMED A. MORANI, hereby resign as Director and Secretary of DOLLAR MART PLUS, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



AHMED A. MORANI

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 22nd day of April, 1999, before me, an officer authorized to take acknowledgments, personally appeared AHMED A. MORANI, and he acknowledged before that he signed the above instrument as his free act and deed.



Notary Public

My Commission expires:

RESIGN2.AAM



Gary I. Handin
Commission # CG 807323
Expires Mar. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.