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GEORGE M. SANTAMARINA, P.A.
LAW OFFICES
7175 S.W. 8th Street, Suite 204
Miami, Florida 33144

Tel 305-261-4683
Fax 305-262-7566

May 17, 1999

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-05/20/99-01099-004
*****35.00 *****35.00

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: DOUBLE D ASSET MANAGEMENT CORP.

Gentlemen:

In connection with the above, enclosed please find Officer
Resignation to be filed with your Department along with a check
in the amount of \$35.00 in payment.

Please change your records accordingly.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

George M. Santamarina
George M. Santamarina

/ss

Enc(s).

OFFERS
5-27-99
VHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 20 PM 2:20

FILED

OFFICER / DIRECTOR RESIGNATION

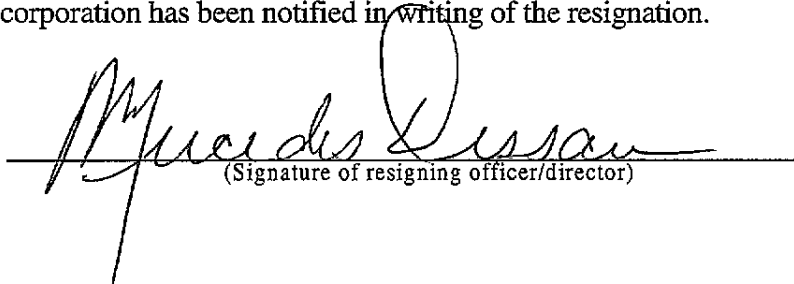
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99 MAR 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MERCEDES DESSEAU, hereby resign as President/Secretary/Treasurer
(Title)

of DOUBLE D. ASSET MANAGEMENT CORP.
(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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00