

P99000060242

Requester's Name

DL Management
10693 Wiles Rd
PMB 230
Coral Springs, FL 33076

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-08/30/00--01062--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

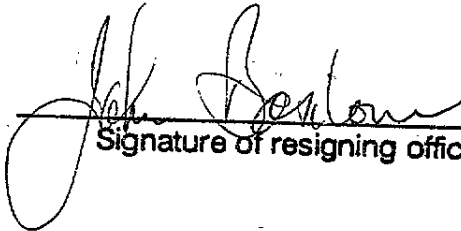
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STATE OF FLORIDA
COUNTY OF BROWARD


I, JOHN BASILONE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

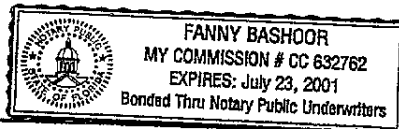
I, JOHN BASILONE hereby resign as SECRETARY & VICE-PRESIDENT & DIRECTOR of
(Title)
DL MANAGEMENT SERVICES, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.


Signature of resigning officer/director

Sworn to and subscribed before me this 15TH day of AUGUST, 2000.


NOTARY PUBLIC



My Commission Expires: _____

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)