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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 PM 2:00

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August 18, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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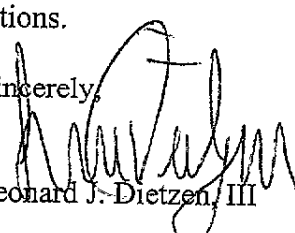
RE: Officer/Director Resignation

Dear Sir or Madam:

Enclosed for filing is an original and a copy of an Officer/Director Resignation form for DMSL, Inc. Please file and return a stamped in copy to me in the enclosed self addressed envelope.

Please contact me if you have any questions.

Sincerely,


Leonard J. Dietzen, III

LJD:keh

O/D Resig

V. SHEPARD SEP 1 2000

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OFFICER / DIRECTOR RESIGNATION

I, Beth Dietzen, hereby resign as Sen Director
(Title)

of DMSL Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FL

and affirm that the corporation has been notified in writing of the resignation.

B Dietzen
(Signature of resigning officer/director)

FILING FEE IS \$35.00