

Design Security Inc. II

P99000099256

Monday, July 24, 2000

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUL 27 AM 8:23

To whom it may concern,

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

Please find enclosed letter of resignation for
Darrin Bay Martin as Vice- President of Design
Security Inc. II. Please make this effective, with the
division of corporations, upon receipt of this letter.

Thanking you in advance,


John Damiano

O/D Resig.

V. SHEPARD AUG 1 2000

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P.O. Box 849088
Hollywood, FL 33084-9088
(954) 981-4110

OFFICER/DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 AM 8:23

I, DARRIN B. MARTIN, hereby resign as Vice President of DESIGN SECURITY, INC. II, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation; said resignation shall take effect immediately.

It should be noted that I have never been notified that I was an Officer of this corporation, nor was I ever asked to be. I never agreed to be an Officer of this corporation, nor would I have wanted to be. This resignation is based on the fact that someone had used my name in registering their corporation, which I am not a party to, nor am I a stockholder in.

DATED this 13th day of July, 2000.



DARRIN B. MARTIN
7060 Scott Street
Hollywood, Florida 33024