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Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Phone

Account Number: 071001002335 : (305)599-0839 : (305)716-0346

Lione Fax Number

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REGISTERED AGENT RESIGNATION

DM SOUTH INVESTMENTS INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 9, 2001

DM SOUTH INVESTMENTS INC. 20701 NE 19TH COURT N. MIAMI, FL 33179

SUBJECT: DM SOUTH INVESTMENTS INC.

REF: P99000099339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your 'document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H01000063258 Letter Number: 801A00028059 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 2001

DM SOUTH INVESTMENTS INC. 20701 NE 19TH COURT N. MIAMI, PL 33179

SUBJECT: DM SOUTH INVESTMENTS INC.

REF: P99000099339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the statement shown above the signature to read: THE AGENCY IS TERMINATED AND THE OFFICE DISCONTINUED ON THE 31ST DAY AFTER THE DATE ON WHICH THIS STATEMENT IS FILED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000063258 Letter Number: 601A00026623

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Jerry A. Goldstein, hereby resigns as Registered Agent for DM South Investments Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued ON THE 31st DAY AFTER THE DATE ON WHICH THIS STATEMENT IS FILED.

Jerry A. Goldstein

SECRETARY OF STATE
DIVISION OF CORPORATIONS
7001 MAY 10 PM 3: 35