

V 13178

Please Send receipt to

HERMAN DECKER

7431-34 W. ATLANTIC AVE

SUITE # 169

DELRAY BEACH, FL

33446

800002767138--9

-02/08/99-01023-004

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

OFF Res
2-9-99
BHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 PM 1:39

FILED

OFFICER / DIRECTOR RESIGNATION

FILED
99 FEB -5 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HERMAN DECKER, hereby resign as VICE PRESIDENT
(Title)

of D.S.T. EMPRESAS, INCORPORATED
(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.

H. Decker Feb 2, 1999
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314