V5029 LAW OFFICES OF RICHARD J. PREIRA

RICHARD J. PREIRA SUSAN E. KEYES *

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May 20, 1998

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re:

Dynamic Dreams, Inc.

Corporate No. V51029

Dear Sir or Madam:

Enclosed please find an Affidavit of Resignation of Officer/Director and an Affidavit of Resignation of Registered Agent for the indicated corporation. My client was under the impression that it was unnecessary to file these documents insofar as the corporation was administratively dissolved for failure to file an annual report on August 25, 1995. However, he continues to receive mail intended for the corporation. I have advised him to execute and file these affidavit for this reason.

Very truly yours.

Richard J. Preira

RJP/cq

Enclosures

SECRETARY OF STATE
SECRETARY OF STATE

PAPEN QCO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2) or 607.1509, Florida Statutes, the undersigned, Angel Rodriguez, hereby resigns as Registered Agent for Dynamic Dreams, Inc., a copy of this resignation was mailed to the above listed corporation at its last known address. I understand that the agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

/ Auc	22	400	46082	
Signature	of Re	signing	Registere	d Agent

SWORN TO AND SUBSCRIBED before me on May 21, 1998

C. QUEVEDO
Notary Public - State of Florida
My Commission Expires May 11, 2001
Commission # CC636674

NOTARY PUBLIC

[Print, type, or stamp commissioned name of notary]

[√one only]

Personally knownProduced identification

Type of identification

produced FOL R362-014-59-161-0