

V66137

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Off Resign  
T. Lewis 3/8/04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** D & H Holdings, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** V66137

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Orlando

(Name of Person)

Carman and Smith, P.A.

(Name of Firm/Company)

165 E. Palmetto Park Road

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Orlando

at ( 561 ) 392-7031

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

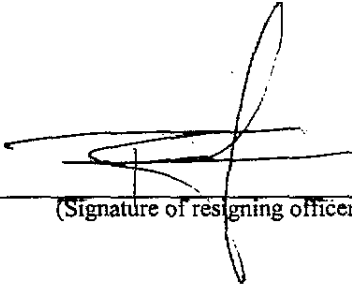
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
04 MAR -1 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, F. William Houraney, hereby resign as President  
(Title)

of D & H Holdings, Inc.  
(Name of Corporation)

V66137, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314