

F28193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

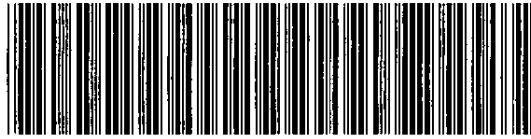
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALOES INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: F28193

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

Please return all correspondence concerning this matter to the following:

WARREN D. BRIDGES

(Name of Person)

ALOES INTERNATIONAL, INC.

(Name of Firm/Company)

2421 CURRY FORD ROAD

(Address)

ORLANDO, FL 32806

(City/State and Zip Code)

For further information concerning this matter, please call:

WARREN BRIDGES at (407) 282-6893
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

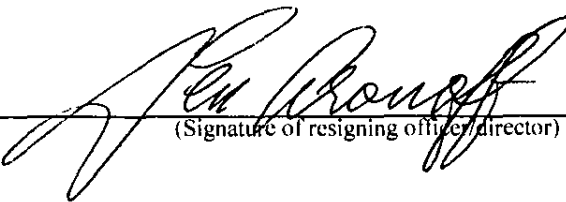
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LEONARD ARONOFF, hereby resign as VICE PRESIDENT
(Title)

of ALOES INTERNATIONAL, INC.
(Name of Corporation)

F28193, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 19 PM 3:05

FILED

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