



G51650

ACCOUNT NO. : 072100000032
REFERENCE : 547789 -- 141252A
AUTHORIZATION : Patricia Pyzdek
COST LIMIT : \$ 35.00

ORDER DATE : September 29, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 547789-010

CUSTOMER NO: 141252A

UUUUU02308370--2

CUSTOMER: Mr. Bill Ishee
The Mitchell Company
Ninth Floor
851 Beltline Highway, South
Mobile, AL 36606

DOMESTIC FILINGS

NAME: ARMY EQUITIES, INC.

FILED
97 OCT -1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XX OFFICER/DIRECTOR RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry
EXAMINER'S INITIALS

10/1
RECEIVED
97 OCT -1 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

RECEIVED
97 OCT - 1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Gail Shelby, hereby resign as Assistant Secretary
(Title)
of ARMAY EQUITIES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Gail Shelby
(Signature of resigning officer/director)
Gail Shelby

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314