

K00054

Andrew L. Reiff, P.A.

ATTORNEY AND COUNSELOR AT LAW

ANDREW L. REIFF

SOUTHTRUST BANK BLDG. SUITE 720
135 W. CENTRAL BLVD.
P.O. Box 1059
ORLANDO, FLORIDA 32802-1059

March 4, 1997

(407) 423-8183
FAX (407) 425-1501

Secretary Of State
State Of Florida
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32399

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-03/11/97--01034--007
*****35.00 *****35.00

Re: Catalyst-Reiff Associates, Inc.

Dear Sir or Madam:

Please file the enclosed Resignation Of Officer And/Or Director Affidavit of Edwin K. Jaquith, who has resigned as Secretary and Director of the above referenced named corporation; and my firm check in the amount of \$35.00 for the cost of filing said document.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to call me.

Sincerely,



Andrew L. Reiff

ALR/mc
Enclosure

cc: Joseph Reiff

00789, 01092, 00671

*cc address
to do-*

FILED
97 MAR 20 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

ANDREW L. REIFF
P.O. BOX 1059
ORLANDO, FL 32802-1059

SUBJECT: CATALYST-REIFF ASSOCIATES, INC. ARCHITECTURE-
ENGINEERING
Ref. Number: K00054

We have received your document for CATALYST-REIFF ASSOCIATES, INC. ARCHITECTURE-ENGINEERING and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

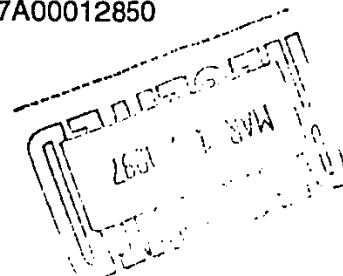
Letter Number: 197A00012850

March 17, 1997

Attention: Linda Stitt, Corporate Specialist

Enclosed please find a corrected Resignation Of Officer And/or Director Affidavit. We hope this is acceptable. Thank you for your assistance in this matter.

Andrew L. Reiff, P. A.
(407) 423-8183



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

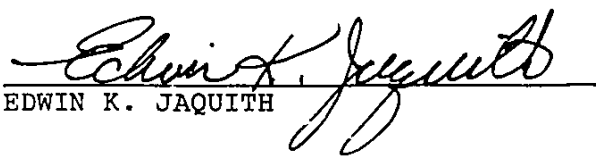
RESIGNATION OF OFFICER AND/OR DIRECTOR
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared EDWIN K. JAQUITH, who by me being first duly sworn, says to the best of my knowledge, information and belief, and under penalties of perjury:

1. That I have resigned as Secretary and Director of CATALYST-REIFF ASSOCIATES, INC., a Florida corporation; /ARCHITECTURE-ENGINEERING
2. That the corporation has been notified in writing of the resignation;
3. I have surrendered my stock to the Corporation and my rights to any options; and
4. That corporate minutes relating to the resignation are unavailable.

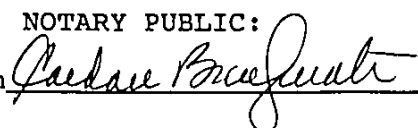
FURTHER AFFIANT SAYETH NAUGHT.



EDWIN K. JAQUITH

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27 day of January, 1997, by EDWIN K. JAQUITH, as Secretary of **CATALYST-REIFF ASSOCIATES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me. ~~or has produced~~ as identification.

** CATALYST-REIFF ASSOCIATES, INC.
ARCHITECTURE-ENGINEERING

NOTARY PUBLIC:
sign 
print CANDACE BRIDGWATER
State of Florida at Large (Seal)
My Commission Expires:

 CANDACE BRIDGWATER
MY COMMISSION # CC475541 EXPIRES
AUGUST 8, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.