

P92000011152

E.J. HATHAWAY
231- WEST INDIES DR.
RAMROD KEY, FLORIDA 33042

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NEW FILINGS	
	Profit
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AMENDMENTS	
	Amendment
	Resignation of R.A. Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA :

COUNTY OF BROWARD :

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

1. That EDWIN J. HATHAWAY has resigned as a SECRETARY/ DIRECTOR of
(Title)
AL ANDERSON INTERNATIONAL, INC., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Edwin J. Hathaway
AFFIANT

Sworn to and subscribed before me this 2 day of April 1997

Melanie T. Fecher
NOTARY PUBLIC

My Commission Expires: _____

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