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	OCUMENT NUMBER(S), (if known):
1 SANTA R	BOX 1935 OSA BEACH, FL 32459 4000023571041 -11/25/9701080006
2(Corpor	-11/25/9701080006 -*****70.00 **** 270.00 -*****70.00 *****************************
3(Corpor	ation Name) (Document #)
4(Corpor	ration Name) (Document #)
☐ Walk in ☐	Pick up time Certified Copy
Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment Fro. 19
NonProfit	Resignation of R.A. Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Dissolution/Withdrawal Merger REGISTRATION/
OTHER RILINGS	REGISTRATION 5" -
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
-	Trademark
	Other

Examiner's Initials

TASECRETARY OF STATE OR SEE. FLORIDA

November 5, 1997

Via Certified Mail

Hilton Signs, Inc. P.O. Box 1935 #3 Santa Rosa Business Center Santa Rosa Beach, FL. 32459

ATTENTION: FLORIDA DIVISION OF CORPORATIONS

Please be advised that I hereby resign from my position as President and Director of Hilton Signs, Inc. My resignation shall be effective as of November 5, 1997.

Sincerely,

William P. Smith

0.00