

P95000011000

Requestor's Name

ALLEN H. KATZ, P.A.
2919 E. COMMERCIAL BLVD. SUITE 'A'
FT. LAUDERDALE, FL 33308

City/State/Zip

Phone #

700002237827--0

-07/14/97-01178-013

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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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, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

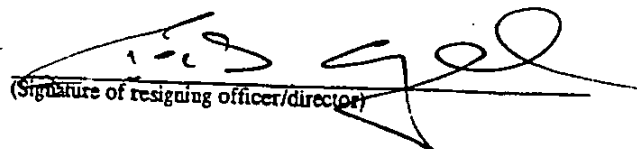
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I, PATRICK ENGEL, hereby resign as VICE PRESIDENT
(Title)

of ALESSANDRO USA INC. - 218 COMMERCIAL BLVD
(Name of Corporation)
LAUDERDALE BY THE SEA, FL. 33308

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

X 6/23/97 
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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