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2400 Lake Osborne Drive
Park View Villas Apt. 105C
Lake Worth, FL 33461

October 9, 1997

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/13/97--01084--007
*****35.00 *****35.00

Dear Sir\Madam:

Enclosed find my resignation as secretary of AKA
Industries, Inc. along with a filing fee in the amount of
\$35.00.

Sincerely,


Arthur S. Jordan

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 13 AM 10:15

APPROVED
AND
FILED

OK P96 000040731
01/17/97
10.13.97
200

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

OFFICER\DIRECTOR RESIGNATION

I, Arthur S. Jordan, hereby resign as Secretary of AKA Industries,
(Title) (Name of

Inc. a corporation organized under the laws of the State of
Corporation)

Florida and affirm that the corporation has been notified in

writing of the resignation.

x g s Jordan

(Signature of resigning officer\director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 13 AM 10:17

APPROVED
AND
FILED

FILING FEE IS \$35.00

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