

P96000063258

LAW OFFICES OF
JOSEPH D. SWIDERSKI
A PROFESSIONAL ASSOCIATION
511 NORTH STATE ROAD 7
MARGATE, FLORIDA 33063

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Certificate of Status

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Thanks Carol

	Annual Report
	Fictitious Name
	Name Reservation

QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

LAW OFFICES OF
JOSEPH D. SWIDERSKI
A PROFESSIONAL ASSOCIATION

513 NORTH STATE ROAD 7
MARGATE, FLORIDA 33063
BROWARD: (954) 972-1800
DADE: (305) 949-1781
FAX: (954) 972-2547

May 22, 1997

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: **NOAH ONE CORP.**

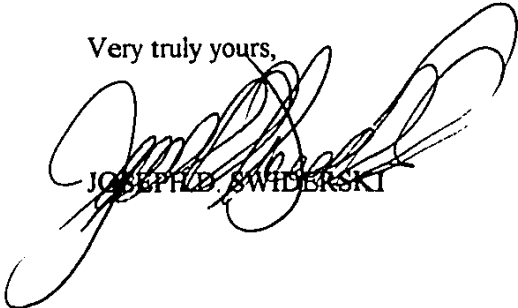
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Dear Sir/Madam:

Please be advised that I, Joseph D. Swiderski, hereby wish to put you on notice that I resign as Registered Agent for Noah One Corp. assigned document number P96000063258. Therefore, enclosed please find my check in the amount of \$87.50 to effectuate this Resignation of Registered Agent. Therefore, once I have been removed as Registered Agent, please so advise me in writing at the above address.

If you should need anything further, please do not hesitate to contact my office.

Very truly yours,


JOSEPH D. SWIDERSKI

JDS:pme

cc: Noah One Corp.
c/o Gladys Shoes
7808 N.W. 44th Street
Sunrise, Florida 33351

Noah One Corp.
c/o Erwin Soules
521 N.E. 19th Street
Wilton Manors, Florida 33305

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