

P97000051021



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

J. Rummeny
Akkanat Textile Manufacturing, Inc.
2183 Regents Circle
West Palm Beach, FL 33409

SUBJECT: AKKANAT HOLDING OF AMERICA, INC.
Ref. Number: P97000051021

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-10/13/97--01129--021
*****87.50 *****87.50

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Enclosed are the appropriate forms to resign as registered agent and officer/director. The fee to resign as registered agent is \$87.50 and the fee to resign as officer/director is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 497A00048142

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DIVISION OF CORPORATIONS
OCT 10 AM 11:49

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OVERPAYMENT _____
TOTAL 87.50

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AKKANAT TEXTILE MANUFACTURING, INC.

2183 REGENTS CIRCLE

WEST PALM BEACH

FL 33409

TEL.: 561-683 8016

FAX: 561-683 3769

USA

e-mail: itcusa@flinet.com

CEO: J. RUMMENY

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE , FL 32314

SEPT 22ND 1997

EIN- 65-0764821

NY, TF-1287383

PLEASE NOTE:

THAT IS TO INFORM YOU, THAT AS OF SEPTEMBER FIRST I RESIGNED FROM ALL MY POSITIONS, INCLUDING REGISTERED AGENT, I AM HOLDING IN AKKANAT HOLDING OF AMERICA, INC. AKA AKKANAT TEXTILE MANUFACTURING INC.

PLEASE FORWARD ALL NOTICES TO AVIS AND AVIS PA.
CRYSTAL TREE CENTRE, SUITE 435
1201 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408
TEL. 561- 622 3400
FAX 561- 622- 0545

SINCERELY


J. RUMMENY

COPY WARREN AVIS
HUBERT BERNHEIM

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

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

JOHANNES RUTTEN
(Name of registered agent)

hereby resigns as Registered Agent for

AKKANAT HOLDING OF America Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

[Signature]
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS
97 OCT 10 AM 11:49

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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TOTAL

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

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DIVISION OF CORPORATIONS

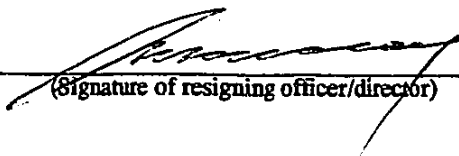
OFFICER / DIRECTOR RESIGNATION

97 OCT 10 AM 11:49

I, Johnnie Rummy, hereby resign as Vice President, Treasury
(Title)
Secretary
of AKKANAT HOLDING OF America, Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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