

P97000051173

To Whom it May Concern,

I DIANA GARETALAKIS, would
Like to Resign from The
CORPERATION, ATHENS Jewerley Inc
I Am Pres. & 1st Officer.
Enclosed is \$35.00 for Fee.

DIANA GARETALAKIS
ATHENS Jewerley Inc.
2910 OAKWOOD BLVD.
HOLLYWOOD FL. 33002

Dance Grefekis

400002440384-1-0
-02/25/98-01051-005
*****35.00 *****35

98 FEB 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Officer Resignation

Dee
2/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 FEB 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, DIANA GARZAPARIS, hereby resign as PRESIDENT/DIRECTOR
(Title)

of ATHENS Jewelry, 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.

Diana Garzaparis
(Signature of resigning officer/director)

FILING FEE IS \$35.00