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Karl Markell
9423 Chelsea Dr N
Plantation FL 33324

000002725850--6
-12/30/98-01033-015
*****35.00 *****35.00

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., <u>Officer/Director</u>
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

1-11-99
Examiner's Initials

CC

OFFICER / DIRECTOR RESIGNATION

I, Karl Martell, hereby resign as Secretary
(Title)

of Acher Capital, Inc.
(Name of Corporation)

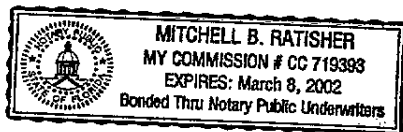
a corporation organized under the laws of the State of Florida

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

Karl Martell 12/28/98
(Signature of resigning officer/director)

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 28
of Dec, 19 98, by Karl Martell
Personally known — or produced FLDL M034-512-67-204-D
as identification.



[Signature]

FILING FEE IS \$35.00