

P98000009024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 1998

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

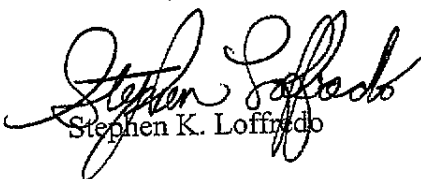
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Dear Sirs:

I am the attorney for Ali's Venture, Inc., a Florida corporation, Document Number P98000009024. Enclosed herein is a letter of resignation from the President, along with my check for \$35.00 in payment of the filing fee.

Please now remove his name from your records.

Sincerely,


Stephen K. Loffredo

SKLpl

o/p resig'

VS FEB 17 1998

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 1998

Fazal Ali
11760 S. W. 188th Street
Miami, Florida 33177

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


Re: Letter of Resignation, Ali's Venture, Inc., Document Number P98000009024

Dear Sirs:

Please be advised that I have resigned, effective immediately, as the President and Director of Ali's Venture, Inc. Hereinafter, the sole officer and director of Ali's Venture, Inc., will be Zabeyun Alli.

Please correct your records accordingly. Also enclosed is my attorney's check in the sum of \$35.00 to pay the filing fee on this letter of resignation. Thank you.

Sincerely,


Fazal Ali, President
Ali's Venture, Inc.

Encl.