

ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL. & T.C.)
IVETTE HALPHEN LEON (FL. & FED)

2450 S.W. 137TH AVENUE
SUITE 226
MIAMI, FLORIDA 33175
TEL: (305) 221-2110
FAX: (305) 221-5321

OF COUNSEL:
EDWARD W. LEVINE

P980000 33495
August 3, 1998

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

800002618919--2
-08/18/98--01049--002
*****35.00 *****35.00

Re: *Adrian Industrial Enterprises, Ltd.*

Dear Ms. Harvey:

Enclosed please find the following:

- (1) Certificate of Limited Partnership of *Adrian Industrial Enterprises, Ltd.*;
- (2) check in the amount of \$150.50, made payable to the Department of State, representing your fees for processing the certificate of limited partnership;
- (3) Certificate of Officer/Director Resignation of *Frank Adrian Construction Co.*;
- (4) check in the amount of \$35.00, made payable to the Department of State representing the resignation fee;
- (5) Articles of Amendment to Articles of Incorporation of *Frank Adrian Construction Co.*; and
- (6) check in the amount of \$35.00, made payable to the Department of State, representing the name change fee.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 19 11:59 PM '98

Please process these papers as quickly as possible.

Very truly yours,

Denise Gavica, Esq.

P980000 33495

Name Availability	
Document Examiner	GSH
Updater	GSH
Updater Verifier	GSH
Acknowledgement	GSH
W. P. Verifier	GSH

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

OFFICER / DIRECTOR RESIGNATION

I, **FRANK ADRIAN**, hereby resign as President and Secretary of **FRANK ADRIAN CONSTRUCTION CO.**, a Florida corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.



FRANK ADRIAN, resigning officer

FILING FEE IS \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 19 PM 1:59

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