

P98000037187

Requestor's Name

Roberto V. Ruiz
15607 N.W. 83 AVE
MIAMI - FL 33016

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/07/98--01059--016
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DRW 5/14

RESIGNATION OF DIRECTOR OR OFFICER

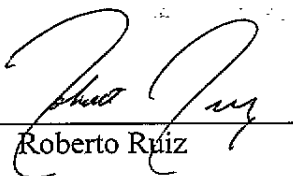
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98 MAY -7 AM 9:27
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TALLAHASSEE, FLORIDA

Attention: Mr. ROBERTO RUIZ

Gentleman:

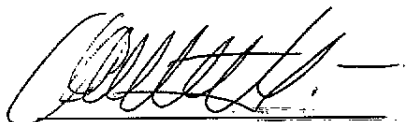
Please be advised that I hereby tender my resignation from ALADIN JEWELRY & PAWN SHOP CORP. as Director and from the office of the President, effective as of May 4, 1998.

I hereby resign also from all my subscribers rights and privileges including any number of shares that I may have agreed to take as subscriber.


Roberto Ruiz

State of Florida
County of Dade

Before me, Notary Public for the State of Florida, personally appeared Roberto Ruiz, known to me to be the person described in this instrument and who executed the foregoing Letter of Resignation, today at the 4 days of May of the year 1998.


Notary Public

My Commission Expires: _____

