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*PLEASE REPLY TO: MIAMI BEACH OFFICE

HARLAN M. GLADSTEIN
ADMITTED IN FLORIDA & COLORADO
CERTIFIED CIVIL CIRCUIT MEDIATOR

P98000098560

July 15, 1999

400002934664--6
-07/19/99-01078-003
*****35.00 *****35.00

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: REITHER ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed herein you will find the executed Affidavit of Resignation of Officer and/or Director. Also, enclosed is check #1433 in the amount of \$35.00 in payment of the filing fee of the Affidavit.

Thank you for your attention to this matter. If you have any questions, feel free to contact the undersigned.

Very truly yours,

Harlan Gladstein

HARLAN M. GLADSTEIN, ESQUIRE

HMG/tb

Encl.

OFF RES
2-23-99
HMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 19 PM 12:49

FILED



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 19 PM 12:49

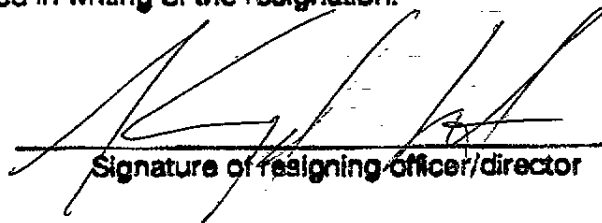
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STATE OF FLORIDA
COUNTY OF BROWARD

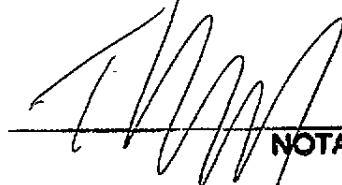
I, GUNTHER KANGYAL after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, GUNTHER KANGYAL hereby resign as PRESIDENT, TREASURER, DIRECTOR
(Title)
REI THER ENTERPRISES, INC., a Florida corporation;
(Name of Corporation)

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


Signature of resigning officer/director

Sworn to and subscribed before me this 13TH day of JULY, 1999


NOTARY PUBLIC TATYANA BAZEALIS

My Commission Expires: OCTOBER 8, 1999
My Commission # CC499827



TATYANA BAZEALIS
My Commission CC499827
Expires Oct. 08, 1999

FILING FEE IS \$35.00