

P99000104396

July 20, 2001

AGENDA

600004494646--9
-07/25/01--01017--006
****113.75 ****35.00

<u>Change of Officers/Directors/ ---Article V of Admendments</u>	\$35.00
Officer Resignation	\$35.00
Change of Registered Agent	\$35.00
Copy of Amended Articles of Incorporation	\$ 8.75

\$ 113.75

Any questions, please contact at (305) 538-7466. Thank You.

Kelly's ENTERPRISE INC.
1560 WASHINGTON AVE
MIAMI BEACH, FL. 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 24 AM 11:43

O/D Resig.

V SHEPARD JUL 31 2001

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DIVISION OF CORPORATIONS
01 JUL 24 AM 11:43

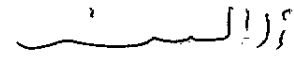
OFFICER / DIRECTOR RESIGNATION

I, ARELLY P. BAQUEDANO, hereby resign as ~~Incorporator~~ President, Secretary
(Title)

of ARELLYS ENTERPRISE 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.

ARELLYS P. BAQUEDANO 
(Signature of resigning officer/director) X

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314