

LAWRENCE BIELER

ATTORNEY AT LAW

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S28701
January, 1997

Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

400002053944--7
-01/10/97--01062--003
*****87.50 *****87.50

Re: **ARIEH ENTERPRISES, INC. (S28701)**
Resignation of Registered Agent

Dear Amendments Section:

Enclosed please find the following:

1. Resignation of Registered Agent.
2. Check payable to Department of State in the amount of \$87.50.

Please amend the records for this corporation to reflect the resignation of the Registered Agent. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,


Lawrence Bieler

LB/mtf
Enclosures
larich7.ltr

APPROVED
AND
FILED
97 JAN 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*My S28701
1-10-97
RAB*



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, LAWRENCE BIELER hereby resigns as
(name of registered agent)

Registered Agent for ARIEH ENTERPRISES, INC. (S28701)
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE

97 JAN 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation