

# S28701

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January 27, 1997

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

Re: ARIEH ENTERPRISES, INC. (S28701)  
Reignation of Officer and Director

Dear Amendments Section:

000002074740--8  
-01/31/97--01041--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

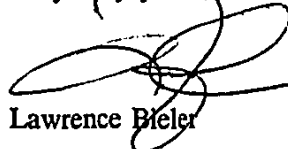
Enclosed please find the following:

1. Original Resignation of Kevin J. Calhoun as Officer and Director. If possible, please return the original resignation to us.
2. Check payable to Department of State in the amount of \$35.00.

Please amend the records for this corporation to reflect the **resignation of Mr. Calhoun** as of **August 2, 1996**. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,

  
Lawrence Bieler

LB/mtf  
Enclosures

SH 2/6  
Officer  
Resig.


FILED  
97 JUN 31 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION OF KEVIN J. CALHOUN AS OFFICER AND DIRECTOR  
OF ARIEH ENTERPRISES, INC., A FLORIDA CORPORATION**

I, KEVIN J. CALHOUN, pursuant to §§ 607.0842 and 607.0807, Florida Statutes, hereby tender my resignation as a Director and as President, Vice President, Secretary and Treasurer of ARIEH ENTERPRISES, INC., a Florida corporation, document no. S28701.

This resignation is to be effective immediately. A copy of this resignation has been delivered to the corporation as of this date.

Dated: August 2, 1996.

  
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KEVIN J. CALHOUN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA