

P35717

Glenn E. Gramann, Esquire
Requestor's Name

Sixty Pompton Avenue (Route 23)
Address

Verona, NJ 07044
City/State/Zip Phone #

500002124095--2
-03/25/97--01103--008
*****35.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
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- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
Profit	
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Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of F. A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

o/p resig.

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

MAR 28 1997

Examiner's Initials

GLENN E. GROMANN, ESQ.
COUNSELLOR AT LAW

SIXTY POMPTON AVENUE (ROUTE 23)
VERONA, NEW JERSEY 07044
(201) 239-5500
TELECOPIER (201) 239-3510

GLENN E. GROMANN
MEMBER N.J., N.Y., D.C.,
TX., MI., MO., & HI. BARS

March 21, 1997

BY CERTIFIED MAIL: RRR
and REGULAR MAIL

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Officer Resignation

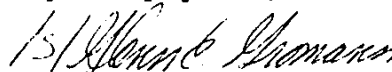
RE: American Diversified Industries, Inc.
Resignation as Officer (P)
Document Number P-35717 (FEI 22-3078843)

Dear Sir/Madam:

Please note that this letter constitutes a notice of my prior resignation as an acting officer in the above-noted New Jersey corporation which was granted a Certificate of Authority to do business in Florida. Enclosed you will also find the filing fee of \$35.00.

If you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,



Glenn E. Gromann

GEG/cf
DICTATED, BUT NOT READ.
Enc. (Check)

cc: ADI, Inc.

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TALLAHASSEE FLORIDA