

FA7000000266

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

5/19/97 1:00 PM

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CUS

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FILING

Resignation

1.) Oris Technologies, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) PC Pit Stop, Inc.
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
97 MAY -9 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5000021
-05/09/97-01005-003
*****70.00 *****35.00

RECEIVED
97 MAY -9 AM 9:31
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

5/19
gmg
DID
Resign.

**RESIGNATION
P C PIT STOP, INC.**

This document is confirmation of the fact that I have resigned all of my positions in the above corporation including Officer and Director effective March 28, 1997.



ELIE HAGE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA