

M27185

May 29th, 1998

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

Re: Document Number M27185

To whom it may concern:

Enclosed please find my resignation letter from ZAP AUTOMATION PRODUCTS, INC., a Florida corporation, and a check in the amount of \$35.00. I do not know who this company is and why my name is on it. Please update corporate records and send me the Affidavit of Resignation effective immediately to:

Elie Hage
20279 Hacienda Court
Boca Raton, FL 33498

Thank you very much for all your help regarding this manner, and should you have any questions please feel free to give me a call at (561) 477-7337.

Sincerely,

Elie Hage

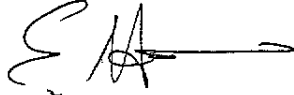
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TALLAHASSEE, FLORIDA

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**RESIGNATION
ZAP AUTOMATION PRODUCTS, 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 May 29th, 1998.



ELIE HAGE

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