P93000064288

May 29th, 1998

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

Re: Document Number P93000064288

To whom it may concern:

Enclosed please find my resignation letter from LH HOLDINGS, INC., a Florida corporation, and a check in the amount of \$35.00. 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,

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Elie Hage





RESIGNATION LH HOLDINGS, 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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