

P95000008347

July 20th, 1998

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

Re: P95000008347

300002596623--2
-07/23/98--01068--025
*****35.00 *****35.00

To whom it may concern:

Enclosed please find my resignation letter from HAGE 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,


Elie Hage

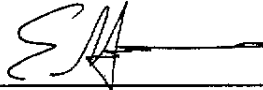
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98 JUL 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign

JUL 24 1998

**RESIGNATION
HAGE 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 July 20th, 1998.



ELIE HAGE

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TALLAHASSEE, FLORIDA