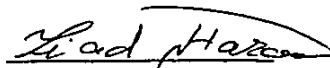


P95000052864

Gentlemen:

I hereby tender my resignation as President of Z & G, Inc., a Florida corporation, to take effect as of October 1, 1995.

DATED this 18 day of Apr., 1997.



Ziad Harou

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*****35.00 *****35.00

FILED

97 APR 21 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/25
Officer Posis.

AFFIDAVIT - RESIGNATION OF DIRECTOR

Florida Department of State, Jim Smith, Secretary of State

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
97 APR 21 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ZIAD HAROU after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, ZIAD HAROU hereby resigned effective October 1, 1995 as President of Z & G, Inc., a Florida Corporation; #P95000052864

That the corporation has been notified in writing of the resignation.

Ziad Harou

Ziad Harou

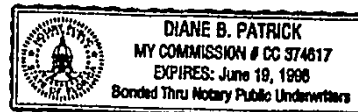
Sworn to and subscribed before me this 18 day of APR, 1997.

Diane B. Patrick

Notary Public

My Commission Expires: _____

FILING FEE IS \$35.00



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314