

P97000055504

May 29th, 1998

Joy Moon-French
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number P97000055504

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-06/18/98--01001--001
*****35.00 *****35.00


Dear Joy,

Enclosed please find my resignation letter from MI CIGARO, INC., a Florida corporation. Please update corporate records and send me the Affidavit of Resignation at:

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

Check
received
6/17

FILED
98 JUN 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN -5 AM 10:54
DIVISION OF CORPORATIONS

6/17
Joy
O/D
Resign

**RESIGNATION
MI CIGARO, INC.**

This letter 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

FILED
98 JUN 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA