

P97000067707

Eduardo Trama  
7693 Palmilla Drive #2403  
San Diego, CA 92122  
(760) 931- 6417 ext. 368 work  
Call between 10:00 a.m and 8:00 p.m.  
(619) 453-7306  
Tax I.D # 65-0777546  
Corporation # P97000067707

FILED  
98 DEC 28 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 24, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

900002723989--7  
-12/28/98--01134--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

900002723989--7  
-12/28/98--01134--004  
\*\*\*\*\*8.00 \*\*\*\*\*8.00

To the Division of Corporations:

In June of 1998 I requested that my name or title as director of CompuAdd USA, Inc. be removed from the corporate records. Jose M. Vega, the accountant and reporting agent for CompuAdd USA, Inc. told me that he could and would remove my name. However, I recently learned that my name had not been removed when I received a notice from the IRS with my previous address (832 Majorca Avenue, Coral Gables, FL 33134) requesting that I file a tax return for the June 30, 1998 ending period. I have already contacted the IRS and explained to them why I am not liable for any tax related matters concerning CompuAdd USA, Inc.

I have enclosed for your review the letters I wrote to the IRS and to the ~~CompuAdd USA officers~~ <sup>Returne</sup> regarding my exemption from tax liability. In addition, you will find copies of resignation letters to the CompuAdd USA officers and an \$8 check for a certified copy of the resignation form.

If you have any questions please contact me at the above number.

Thank you for your assistance,

VS JAN 11 1999

  
Eduardo Trama

O/D resig.

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TALLAHASSEE, FLORIDA


# OFFICER / DIRECTOR RESIGNATION

I, Eduardo Trama, hereby resign as Director  
(Title)

of CompuAdd USA, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**