



P97000090678

October 28, 1998

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

RE: REQUEST TO DELETE OFFICER & DIRECTOR

100002679281--1
-11/03/98--01070--009
*****35.00 *****35.00

To The Division of Corporations:

Please find attached the requested letter of resignation from Ms. Evelyn S. Hong dated 10/28/98 and a check for \$35.00 to process this request.

As per Ms. Hong's letter of resignation, please delete her name as an officer and director of this corporation as of 10/28/98.

If there is anything else needed to process this request, please call me at 954-938-1125.

Thank you for your prompt attention to this matter.

Sincerely,

Gabriel G. Goldfine
Chief Executive Officer

FILED
98 DEC 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF. Resign.
12-10-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1998

EZ LINK CORP.
4875 N. FED. HWY.
STE. 600
FT. LAUDERDALE, FL 33308

SUBJECT: E Z LINK CORP.
Ref. Number: P97000090678

We have received your document for E Z LINK CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00053984



November 13, 1998

Annual Reports Filings
Attn: Cheryl Coulliette
P.O. Box 6327
Tallahassee, FL 32314

RE: RESPONSE TO: LETTER NUMBER 298A00053984
SUBJECT: E Z LINK CORPORATION
REF. NUMBER: P97000090678

Dear Ms. Coulliette:

As per your request in your letter dated November 5, 1998, I am enclosing Ms. Evelyn S. Hong's resignation letter with original signatures in order to complete the process of removing her name as an officer and director from E Z Link Corporation.

If there is anything else needed to process this request, please call me at 954-938-1125.

Sincerely,



Gabriel G. Goldfine
President

GG:ee
Enclosure

RECEIVED
98 DEC -10 AM 9:22
DIVISION OF CORPORATIONS

October 28, 1998

E Z Link Corporation
Attn: Board of Directors
4875 North Federal highway
Suite # 600
Ft. Lauderdale, FL 33308

RE: NOTICE OF RESIGNATION

FILED
98 DEC 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Board of Directors:

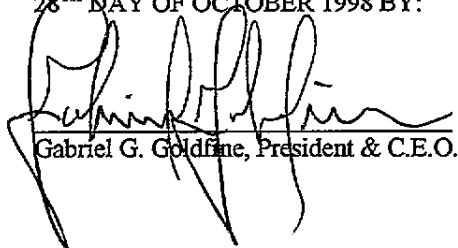
This will serve as official notice that as of today, October 28, 1998, I, Evelyn S. Hong resign from my position as President, Secretary, Officer and Director of E Z Link Corporation.

Sincerely,



Evelyn S. Hong

THIS RESIGNATION WAS ACKNOWLEDGED BY THE BOARD THIS
28TH DAY OF OCTOBER 1998 BY:


Gabriel G. Goldfine, President & C.E.O.
Jack Kadymir, C.O.O.