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Armored Safety Products, Inc.  
199 Ocean Lane Drive, Suite 203  
Key Biscayne, FL 33149

FILED  
98 OCT -8 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

October 6 1998

To Whom It May Concern:

I believe, it is my responsibility to inform that I resign from the position as President of Armored Safety Products, Inc. - 199 Ocean Lane Drive #203 Key Biscayne, FL 33149, because of group inability to pursue the settled objectives and implement of basics steps necessarily to run such operation.

Mr. David Llewellyn in his position as secretary executed the annulment of shareholders agreement. By this agreement, dated July 16/ 1998 it was unanimously agreed upon by all stockholders of Armored Safety Products, Inc. to annul and terminate the shareholders agreement. One copy of this document, which I sign in presence of Mr. David Llewellyn, will be attached. Furthermore, it was agreed that Armored Safety Products, Inc. would be dissolved. That did not happened, and I will like you kindly to note my resignation, dated July 16, 1998.

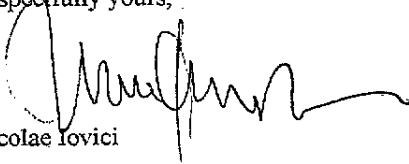
I will kindly bring to your attention as well the change of the mailing address that occurred because of my resignation.

The new mailing address of the Armored Safety Products, Inc should be:  
David Llewellyn  
392 Coconut Circle  
Weston, Florida 33326.

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Respectfully yours,

Nicolae Iovici



DPF Resign.  
10-8-98  
CC