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July 19, 1999

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

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RE: SAJA, Inc./Resignations

To whom it may concern:

Enclosed you will find resignations of Sam Buhrow as President and Board of Directors and Judy Meyr as Secretary/Treasurer and Board of Directors of SAJA, Inc., a Florida corporation. We are requesting that these resignations be filed with the State of Florida. These resignations, as shown, are effective immediately as of the date of execution.

Respectfully,



Michael J. Barber, Esquire

MJB\jab

cc: Mr. Sam Buhrow
Mrs. Judy Meyr

buhrow.lt9

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

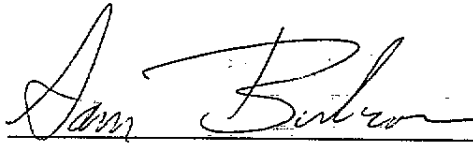
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RESIGNATION

Mrs. Asrar Hassan:

I hereby tender my resignation as President and Board of Director member of Saja, Inc., a Florida corporation, to take effect immediately.

DATED: July 19, 1999


SAM BUHROW

corp/buhrow.lt1

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