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Suite 223
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TO: T & S Ag, INC.

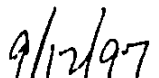
FROM : MR. HENRY SCHACHT

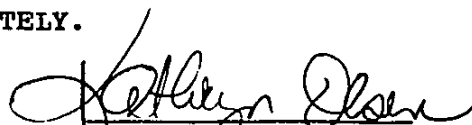
RE: RESIGNATION FROM BOARD OF DIRECTORS and as VICE-PRESIDENT

DATE: SEPTEMBER 12, 1997

I, MR. HENRY SCHACHT HEREBY TENDER MY RESIGNATION
AS A DIRECTOR AND VICE-PRESIDENT OF T & S AG INC., A FLORIDA
CORPORATION EFFECTIVE IMMEDIATELY.


MR. HENRY SCHACHT


DATE


WITNESS


DATE

letter/resign