



P93000046905



February 24, 1998

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CORPORATE I.D. P93000046905

Gentlemen:

Enclosed please find one (1) "Officer/Director Resignation" form to be filed for the above referenced corporation, Regenesi Holdings, Inc.

In accordance with your filing fee requirement, also enclosed please find our check in the amount of \$35.00.

Should you have any questions, please feel free to contact me at (305) 531-5800.

Sincerely,

INTERNATIONAL FAST FOOD CORPORATION

Jill Friedman
Corporate Assistant Secretary

Mark Rabinowitz
1140 Kane Concourse
Bay Harbor Isl., FL 33154

d/d resign

VS MAR 6 1998

CORP.#P93000046905



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 MAR -3 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, MARK RABINOWITZ, hereby resign as DIRECTOR
(Title)

of REGENESIS HOLDINGS, INC. (F/K/A QPQ CORPORATION),
(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