

P98000108243



1535 S.E. 17th Street, Suite 201
Ft. Lauderdale, Florida 33316 USA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O/D resig.

V. SHEPARD AUG 17 1999

Examiner's Initials

BOUNTY INTERNATIONAL HOLDINGS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

TO: Katharine Harris	FROM: Daniel E. Wise
COMPANY: Florida Department of State	DATE: July 21, 1999
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE: Resignation as Administrative Vice President	YOUR REFERENCE NUMBER:

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

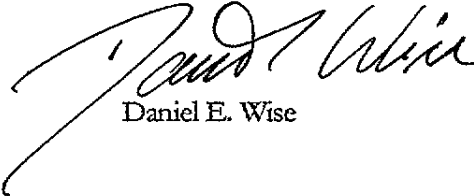
Dear Mrs. Harris,

I, Daniel E. Wise, on this 21st day of July 1999 resign from the position of Administrative Vice President of Bounty International Holdings, Inc. (P98000108243)

Enclosed is the required check for \$35.00 to process my request. Please forward a confirmation of my resignation to:

Daniel E. Wise
1800 Sans Souci Blvd. Apt. 225
North Miami, FL 33141

Sincerely,



Daniel E. Wise

CC: Bounty International Holdings, Inc.