

P98000108243

Requestor's Name

Bounty International Holdings, Inc.
Mrs. Allison B. Read
1402 John F. Kennedy Causeway, Suite 118
North Bay Village, FL 33141

800002997048--2
-09/27/99--01029--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:16

Officer Resignation
10-12-99

Examiner's Initials	LFT
---------------------	-----



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 1999

Allison B. Read
% BOUNTY INTERNATIONAL HOLDINGS, INC.
1402 John F. Kennedy Causeway, Suite 118
North Bay Village, FL 33141

SUBJECT: BOUNTY INTERNATIONAL HOLDINGS, INC.
Ref. Number: P98000108243

We have received your document for BOUNTY INTERNATIONAL HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on September 24, 1999 for failure to file its 1999 annual report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00048144

**BOUNTY INTERNATIONAL
HOLDINGS, INC.**

October 8, 1999

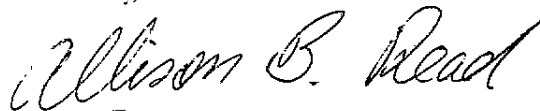
Florida Department of State
Attn. Louise Fleming-Jackson
P.O.Box 6327
Tallahassee, FL 32314

Dear Mrs. Fleming-Jackson:

Thank you for your reply dated 10/05/99. In response, I request that my resignation be processed, and the administrative dissolving of the corporation let stand.

Please apply the \$35.00 Money order sent 09/24/99 towards fees for resignation. Please furnish me a copy of the completed resignation entry for my files.

Sincerely,



Allison B. Read
President

1402 JOHN F. KENNEDY CUASEWAY SUITE 118
NORTH BAY VILLAGE
FLORIDA 33141

**BOUNTY INTERNATIONAL
HOLDINGS, INC.**

September 24, 1999

Florida Department of State
Attn. Katherine Harris
P.O. Box 6327
Tallahassee, FL 32314

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:16

Dear Mrs. Harris:

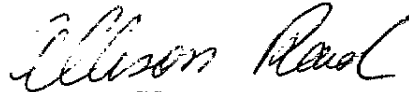
I, Allison B. Read, President, hereby request that Bounty International Holdings, Inc. be dissolved and that I be removed as officer and director of said corporation.

Please forward all correspondence to:

Allison B. Read
1402 John F. Kennedy Causeway, Suite 118
North Bay Village, FL 33141

I have enclosed the required amount of \$35.00 in form of a money order.

Sincerely,



Allison B. Read
President