

FD5000001885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIO-FLAVORANCE TECHNOLOGIES AND RESEARCH, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000001885

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Badolato

(Name of Person)

(Name of Firm/Company)

2033 Main street #400

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Badolato

(Name of Person)

at (941) 981 1320

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

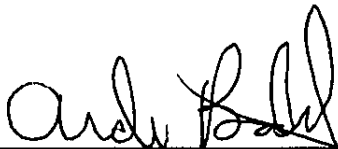
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TALLAHASSEE FLORIDA

I, Andrew Badolato, hereby resign as chairman , president (C, P)
(Title)

of BIO-FLAVORANCE TECHNOLOGIES AND RESEARCH, INC. as of 12/31/05
(Name of Corporation)

F05000001885, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware



(Signature of resigning officer/director)

as of 1/18/06 ~~as of 12/31/05~~ per records
of company APA agreement
with Industrial Biotechnology corporation

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314