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LAW OFFICES  
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FILED  
99 MAR 22 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 19, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Innopet Brands, Inc. (the "Company")

700002813877--7  
-03/22/99--01122--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

In connection with the above referenced Company, enclosed please find a copy of my resignation as an officer and director effective June 30, 1998. Pursuant to this resignation, please correct the records and remove my name from the list of Directors of the Company. Also enclosed is a firm check for \$35.00 to cover the filing fee.

If you need any further information or have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.



Richard P. Greene  
For the Firm

RPG\evb  
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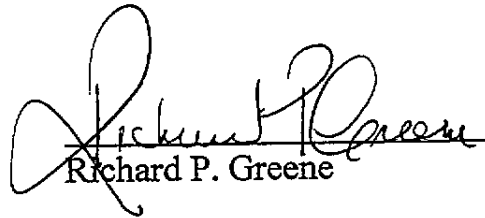
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VS MAR 25 1999

FILED  
99 MAR 22 PM 3: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Resignation**

The undersigned hereby tenders his resignation as an officer and director of Innopet Brands, Inc., effective this 30th day of June, 1998.

  
Richard P. Greene

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