

J 48699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

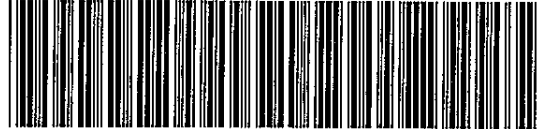
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DIVISION OF CORPORATIONS
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officer Resignation
LFB
4-15-04

LAW OFFICES
MICHAEL KAHN, P.A.
482 NORTH HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

April 6, 2004

TELEPHONE
(321) 242-2564
TELEFAX
(321) 254-2127

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

**Re: Bioactive Nutritional, Inc.
Sports, Health & Fitness, Inc.
Biotronics Scientific, Inc.
Nutri-Essentials, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Affidavit of Resignation of Officer and/or Director for the above referenced entities along with a check in the amount of \$140.00 for the filing fee of said documents.

Please file the Affidavits of Resignation of Officer and/or Director with the Secretary of State on the date of delivery or as soon thereafter as possible and return a confirmation copy by U.S. Mail at your earliest opportunity. I have enclosed a self addressed, stamped envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/sg
cc: Client
enclosures: as stated

Florida Department of State, Glenda E. Hood, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF BREVARD

FILED
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DIVISION OF CORPORATIONS
2004 APR -9 PM 3:57

I, DANIEL CLARK, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, DANIEL CLARK, hereby tender my resignation as a director and officer, specifically but not limited to, President, Secretary and Treasurer of Bioactive Nutritional, Inc., a Florida corporation, effective the 15th day of March, 2004. I hereby certify that the corporation has been notified in writing of the resignation.

I, furthermore, affirm that I have assigned all right, title and interest in my fifty (50) shares of stock in BIOACTIVE NUTRITIONAL, INC. as evidenced by Certificate No. 1 to the treasury of the Corporation.


DANIEL CLARK

Sworn and subscribed before me this 15th day of March, 2004 .


Notary Public, state of Florida

My Commission Expires:

