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Patent, Trademark & Copyright Law

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March 4, 2002

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

400005064334-1
-03/07/02-01053-015
*****35.00 *****35.00

Re: Lacti-Lab International, Inc.
Attorney Docket No.: 20393

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR -7 PM 2:57

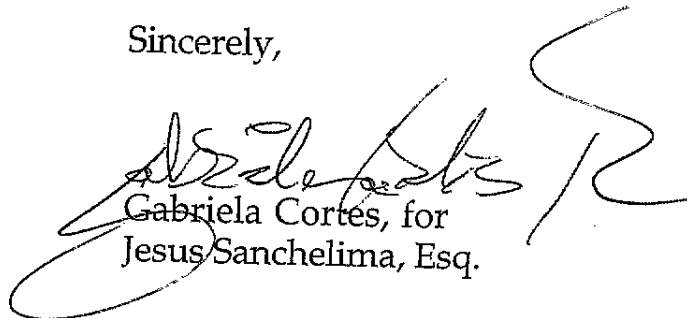
Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation Form for the above-referenced corporation. We also have enclosed a check for \$35.00 to cover the pertinent filing fee.

Please acknowledge receipt of said form by stamping and returning same with the enclosed self-addressed stamped envelope.

Should you have any questions as to the foregoing, please do not hesitate to contact us.

Sincerely,



Gabriela Cortes, for
Jesus Sanchelima, Esq.

JS:gc:mg
Enclosure: form (one copy), check, and envelope

old resign

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 2:57

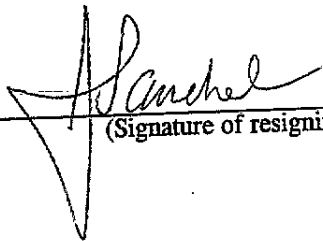
OFFICER / DIRECTOR RESIGNATION

I, Jesus Sanchelima, hereby resign as Secretary
(Title)

of Lacti-Lab International, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**