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From: Drs Remco Verkaik  
Current post address:

European Laboratory of Nutrients / Vitamin Diagnostics, Inc.  
Rt. 35 & Industrial Drive  
Cliffwood Beach, NJ 07735  
Phone (732) 583-7773  
Fax (732) 583-7774

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-08/02/01--01014--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

16th Juli 2001

Dear Mr, Mrs

Due to personal circumstances I am no longer president of Biometric Holding Corporation, also trading under Biometric Diagnostics International, Inc. The corporation has been notified in writing. Please file my resignation. The check of \$ 35.00 for the filing is enclosed. I have enclosed detailed information of the corporation for your convenience.

Please send a confirmation in writing of my resignation.

Sincerely yours,

Drs Remco Verkaik

DRS  
8-7-01  
mas

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

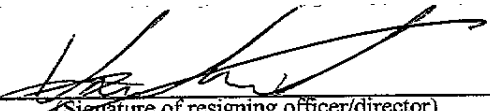
**OFFICER / DIRECTOR RESIGNATION**

I, Remco Verkaik, hereby resign as President  
(Title)

of Biometric Holding corporation  
(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)

16th July 2001

**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**