

PO00000072647

Letter of Resignation

I, Jan Pieter Stout, hereby tender my resignation as Vice President of Biometric Holding Corporation, effective immediately

Sincerely,



Jan Pieter Stout
1-05-2002

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

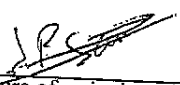
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Jan Pieter Stout, hereby resign as vice 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)

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