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BASIC AMENDMENT

SPECTRUM BRANDS CORPORATION

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OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

Spectrum Brands Corporation

On October 25, 2001 the undersigned Paul M. Galant, resigned from all
official capacities (officer and director) of

Spectrum Brands Corporation

[A corporation organized under the laws of the State of Florida]

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A written resignation was delivered to the successor officer/director of
the Corporation at that time, and due notice was filed with the Securities
and Exchange Commission in the Corporation's Form 8-K filing dated
October 26, 2001.


Paul M. Galant

Fee for filing this document is \$35 - the corporation was administratively
dissolved on October 4, 2002.

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