

P93000015231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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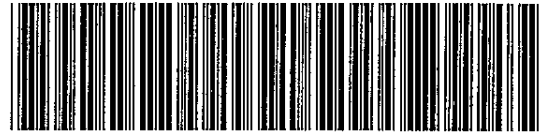
(Business Entity Name)

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officer Resignation
LPS
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
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(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA

COUNTY OF BREVARD

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 an officer, specifically but not limited to, President, Secretary and Treasurer of Sports Health and Fitness, 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 SPORTS, HEALTH & FITNESS, INC. as evidenced by Certificate No. 5 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:

