

P95000056596

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 15 PM 3:27

FILED

FROM
BROOKSTREET SECURITIES STE 211 2400 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 <i>Bruce Barber</i> 954-772-5800

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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input type="checkbox"/>	Annual Report
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-03/15/99-01101-005  
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Examiner's Initials

Airborne Express Airbill No. 3639452821

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Bruce C. Barber, hereby resign as All Director and Officer Positions  
(Title)

of B & B Operations, Inc. (Document No. P95000056596)  
(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)

This resignation will confirm my resignation provided to the above company on and effective July 8, 1998. The resignation served notice for all positions, directorships and offices held.

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