

P95000674259

**Bonnie J. Kaufman**

20634 N.E. 9th Court  
North Miami Beach, Florida 33179  
(305)652-0798

FILED  
97 FEB -6 PM 2:25  
SECTION 1  
TALLAHASSEE FLORIDA

December 31, 1996

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-02/06/97-01127-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Maria Mata  
President  
PRODUCT SOURCERY, INC.  
1960 SW 30th Avenue  
Hallandale, Florida 3309

Dear Maria:

Please accept this letter as a formal resignation of my officer/director position at Product Sourcing, Inc. (Vice President).

As discussed previously, my resignation will be in effect as of December 31, 1996.

Sincerely,

*Bonnie Kaufman*  
Bonnie Kaufman

*David Kessler*  
DAVID KESSLER  
110 TR LINDSE  
12-31-96



David D Kessler  
My Commission CC601827  
Expires December 28, 2000

*O/D resign.*

VS FEB 1 2 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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TALLAHASSEE, FLORIDA

I, Bonnie Kaufman, hereby resign as Vice President  
(Title)  
of Product Sourcery Inc.  
(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.

Bonnie Kaufman  
(Signature of resigning officer/director)

Corp.  
# P95000074259

Effective 12/31/96

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314