

P96000050305

Bonnie J. Kaufman

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

FILED
97 FEB -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 31, 1996

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

700002080757--7
-02/06/97--01127--003
*****35.00 *****35.00

Dear Maria:

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

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

Sincerely,

Bonnie Kaufman
Bonnie Kaufman

David D. Kessler
DAVID KESSLER
10 FL LICENSE
12-21-96



David D. Kessler
My Commission CC681827
Expires December 28, 2000

O/D resig.

VS FEB 12 1997

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

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bonnie Kaufman, hereby resign as Vice President
(Title) Sec. Treasurer
of BOOK LIQUIDATORS, 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)

COP# PS 96000050305
FEI# 65-0617271

Effective 12/31/96

FILING FEE IS \$35.00

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