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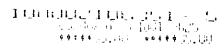
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(Requestor's Name) 343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)



Examiner's Initials

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

CR2E031(10/92)

1. <u>Pio-Pud</u>			<u> </u>	
12.17	abor Name)	(Document #)		
	2. (Corporation Name) (Docum		<del></del>	
3.				
(Corpore	tion Name)	(Document #)	·····	
4. (Corpora	ation Name)	(Document #)		
Walk in	Pick up time	Certified (	Copy )   V   9	
Mail out	Will wait Photocopy	Certificate	97 NAR - 5 AM II: 47  JIVISION OF CORPORATION  Sop State  Sop Stat	
NEW FILINGS	AMENDMENTS		5 A	
Profit	Amendment			
NonProfit	Resignation of R.A., Of	ficer/Director	AMIII: 47 OKPORATIO	
Limited Liability	Change of Registered A	gent	8	
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTTER WE DIGG	REGISTRATION/		1 .	
OTHER FILINGS	QUALIFICATION		· - / /	
Annual Report	Foreign			
Fictitious Name	Limited Partnership		•,	
Name Reservation	Reinstatement	7	1	
	Trademark	7		

### **NOTICE OF RESIGNATION**

OF

# OFFICER AND DIRECTOR

## **FORM**

#### **BIO-BUDDY CORP.**

Pursuant to Florida Statutes, Jose R. Rivas adopts and files with the Secretary of State of Florida the following Notice of Resignation from BIO-BUDDY CORP., a Florida corporation (hereinafter the "Corporation") and states as follows:

FIRST: That Jose R. Rivas was the Director and Vice-President of the

Corporation.

SECOND: That Jose R. Rivas tendered to the Corporation his resignation as

Director and Vice-President of the Corporation, copies of which are

attached herewith.

THIRD: That Jose R. Rivas wishes to have his name removed as Director and

Vice-President of the Corporation currently on file with the Secretary of

State of Florida.

Signed this 3 February 1997.

Jose R. Rivas, Resignee

AHTRESIGN SK

