

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



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