

P96000063865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

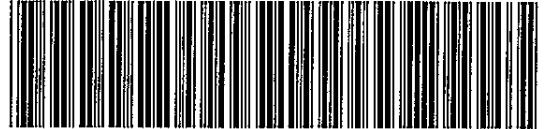
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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*Officer Resignation*  
*LFT*  
*4-15-04*

LAW OFFICES  
**MICHAEL KAHN, P.A.**  
482 NORTH HARBOR CITY BLVD.  
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

April 6, 2004

TELEPHONE  
(321) 242-2564  
TELEFAX  
(321) 254-2127

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Bioactive Nutritional, Inc.  
Sports, Health & Fitness, Inc.  
Biotronics Scientific, Inc.  
Nutri-Essentials, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Affidavit of Resignation of Officer and/or Director for the above referenced entities along with a check in the amount of \$140.00 for the filing fee of said documents.

Please file the Affidavits of Resignation of Officer and/or Director with the Secretary of State on the date of delivery or as soon thereafter as possible and return a confirmation copy by U.S. Mail at your earliest opportunity. I have enclosed a self addressed, stamped envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/sg  
cc: Client  
enclosures: as stated

**Florida Department of State, Glenda E. Hood, Secretary of State**

**AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR**

STATE OF FLORIDA

COUNTY OF BREVARD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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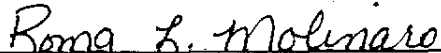
I, DANIEL CLARK, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, DANIEL CLARK, hereby tender my resignation as a director and an officer, specifically but not limited to, President, Secretary and Treasurer of Nutri-Essentials, Inc., a Florida corporation, effective the 15<sup>th</sup> day of March, 2004. I hereby certify that the corporation has been notified in writing of the resignation.

I, furthermore, affirm that I have assigned all right, title and interest in my fifty (50) shares of stock in NUTRI-ESSENTIALS, INC. as evidenced by Certificate No. 1 to the treasury of the Corporation.

  
DANIEL CLARK

Sworn and subscribed before me this 15<sup>th</sup> day of March, 2004 .

  
Notary Public, state of Florida

My Commission Expires:

