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of

Larry O. Schatzman

Larry O. Schatzman

Suite 610
Dadeland Towers
9500 South Dadeland Blvd

Miami, Florida 33156

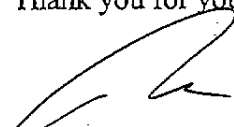
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June 29, 1999
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SEEK A PHYSIQUE, INC.

Enclosed please find Resignation of Officer and Director with reference to the above entity, together with this office's check for \$43.75. Kindly place the document of record and return the certified copy to this office.

Thank you for your assistance


Larry O. Schatzman

los/ses
enclosures

99 JUL -2 AM 9:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/02/99-01060-003
*****43.75 *****43.75

O/D resig.

V. SHEPARD JUL 9 1999

RESIGNATION OF OFFICER
AND DIRECTOR OF
SEEK A PHYSIQUE, INC.,
A Florida corporation

FILED
99 JUL -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Glen Greer, does hereby resign any and all offices and directorships which he may now hold in SEEK A PHYSIQUE, INC., a Florida corporation, such resignation to be effective on the date set forth below.

April 29, 1999.


GLEN GREER

STATE OF FLORIDA

COUNTY OF DADE

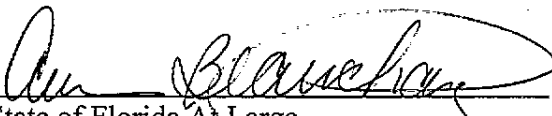
Before me personally appeared GLEN GREER, to me personally known and known to me to be the person who executed the foregoing Resignation of Officer and Director of SEEK A PHYSIQUE, INC. and he acknowledged to and before me that he executed said document for the purposes therein expressed.

Sworn and subscribed this 21 day of June, 1999.

NOTARY PUBLIC:



AURORA BEAUCHAMP
My Commission CC495830
Expires Sep. 14, 1999


State of Florida At Large
My commission expires: