

P97000078764

ELISE K. WINTERS, P.A.
Attorney at Law

600 Cleveland Street
Suite 940
Clearwater, FL 33755

(813) 442-3888

Fax: 443-0129

June 16, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
98 JUN 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: OdorFree of Florida, Inc.
Document Number P97000078764

700002566877--6
-06/19/98-01134-004
*****35.00 *****35.00

Dear Sir or Madam:

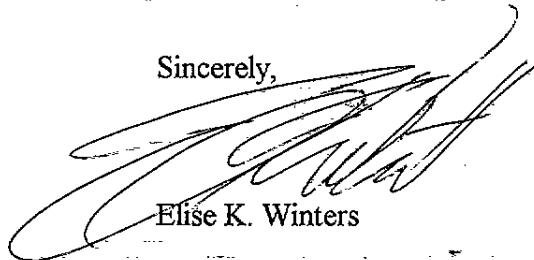
Enclosed for filing is an Affidavit of Resignation of Officer and Director and a check in the amount of \$35.00 to cover your filing fee.

If any additional information, documentation or fees are required, please let us know.

Thank you for your attention to this matter.

Best regards.

Sincerely,



Elise K. Winters

EKW:srs
Enclosures

cc: Evan L. Twaits

off. Resign
6-26-98
CC

FILED

98 JUN 19 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF RESIGNATION
OF OFFICER AND DIRECTOR**

STATE OF FLORIDA
COUNTY OF PINELLAS

I, ALAN SMITH, 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, ALAN SMITH, resign as President and Director of ODORFREE OF FLORIDA, INC.,
a Florida corporation;

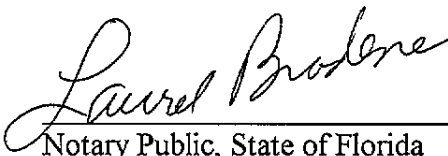
That the corporation has been notified in writing of the resignation.



ALAN SMITH

This instrument was acknowledged before me June 10, 1998, by ALAN SMITH, who
has produced FLA. DRIVERS as identification and who did take an oath.
LICENCE

NOTARY PUBLIC



Notary Public, State of Florida

Filing Fee is \$35.00

