

P97000/03098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

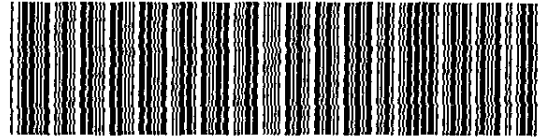
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENZYMATIC ODOR SOLUTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Michael Durham
(Name of Person)

ENZYMATIC ODOR SOLUTIONS
(Name of Firm/Company)

P.O. Box 840908
(Address)

Palm Breeze Pines FL 33084
(City/State and Zip Code)

For further information concerning this matter, please call:

J. Michael Durham at (954) 442-8331
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHARLES M. DURHAM, hereby resign as EXECUTIVE V.P. and DIRECTOR
(Title)

of ENZYMATIC ODOR SOLUTIONS, INC.
(Name of Corporation)

(Document Number, if known) , a corporation organized under the laws of the State of

Florida

Charles M. Durham 11/4/03
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314