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September 28, 1999

Judith A. King
6227 Hwy 393
Crestview, FL 32539

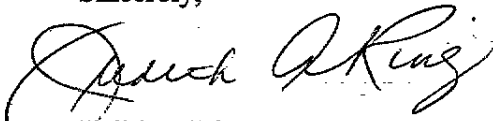
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Michael Stevens
Halal International, Inc.
1262 Ostrich Lane
Chipley, FL 32428

Dear Sirs,

Please be advised that effective 9/28/99, I, Judith A. King am removing myself from the position as Secretary of Halal International.

Sincerely,


Judith A King

CC: Corporate Commission
David Kagel, Atty.
Bruce Thomsen, Atty.

FILED
99 OCT 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Design

T. LEWIS OCT 27 1999.



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
99 OCT 19 AM 8:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, JUDITH A. KING, hereby resign as SECRETARY
(Title)

of HALAL INTERNATIONAL
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Judith A. King
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314