

532265

FROM	
BROOKSTREET SECURITIES STE 211 2400 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 <i>Priscilla Barber</i> 954-772-5800	

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

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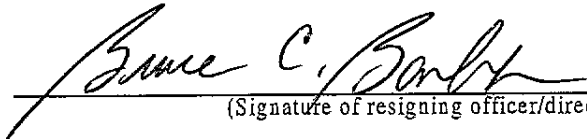
OFFICER / DIRECTOR RESIGNATION

I, Bruce C. Barber, hereby resign as All Director and Officer Positions
(Title)

of BBCO International Holdings Group, Inc. (Document No. S32265)
(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.


(Signature of resigning officer/director)

This resignation will confirm my resignation provided to the above company on and effective July 8, 1998. The resignation served notice for all positions, directorships and offices held.

FILING FEE IS \$35.00