588268

DANIEL BIRBILIS 1070 E. Indiantown Road Suite 208 Jupiter, Florida 33477

(561) 575-3520

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June 9, 2000

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

Re: Bio-Analytic Laboratories, Inc.

Document No. S88268 FEI No. 65-0306130

Dear Sir/Madam:

Enclosed please find a letter of resignation from Mr. Daniel Birbilis for the above referenced corporation. If there is a filing fee needed to complete this revision, please notify us immediately and a check will be mailed accordingly.

Upon completion, please mail a confirmation to the undersigned.

Very truly yours,

Daniel Birbilis

Enci.

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DIP POR

S. PAYNE SEP 7 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2000

Daniel Birbilis 1070 E. Indiantown Road Suite 208 Jupiter, FL 33477

SUBJECT: BIO-ANALYTIC LABORATORIES, INC.

Ref. Number: S88268

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Daniel Birbilis c/o 1070 E. Indiantown Road Suite 208 Jupiter, Florida 33477 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors Bio-Analytic Laboratories, Inc. 3481 S.W. Palm City School Road Palm City, FL 34990

FEI No. 65-0306130

Gentlemen:

Please accept my resignation as Director of Bio-Analytic Laboratories, Inc. effective immediately.

Dated this 9th day of June, 2000

Very truly yours,

Daniel Birbilis

Witnessed by: