

588268

FLOYD D. WILKENS, SR.
1070 E. Indiantown Road
Suite 208
Jupiter, Florida 33477
(561) 575-3520

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

900003407569--8

-09/28/00--01032--008

*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a letter of resignation from Mr. Floyd D. Wilkenson 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,

Floyd D. Wilkenson Sr.

Floyd D. Wilkenson, Sr.

Encl.

FILED
00 SEP 27 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

T. LEWIS SEP 27 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2000

FLOYD D. WILKENS, SR.
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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00047525

Floyd D. Wilkenson, Sr.
c/o 1070 E. Indiantown Road
Suite 208
Jupiter, Florida 33477

Board of Directors
Bio-Analytic Laboratories, Inc.
3431 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,

Floyd D. Wilkenson Sr.
Floyd D. Wilkenson, Sr.

Witnessed by:

Steve D. Whitmer

FILED
00 SEP 27 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA