

**LODEIRO ASSOCIATES INC.**  
**ACCOUNTANTS AND TAX CONSULTANTS**

*Handwritten:* 154614

MEMBER  
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
NATIONAL ASSOCIATION OF ACCOUNTANTS  
NATIONAL ASSOCIATION OF CUBAN  
ACCOUNTANTS IN EXILE  
NATIONAL SOCIETY OF TAX  
PROFESSIONALS

SUNSET CENTER OFFICE PARK  
10300 SUNSET DRIVE, SUITE 360  
MIAMI, FL 33173  
(305) 279-9320

Aug. 20, 1997

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

We are enclosing the Resignation of Registered Agent and of  
Director/President of Long Life Nutrition Inc.,  
together with check for \$70.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,

*Handwritten signature:* J. Lodeiro  
Jose Lodeiro, MBA  
Senior Accountant

300002288383--6  
-09/09/97--01054--001  
\*\*\*\*\*52.50 \*\*\*\*\*35.00

*Handwritten notes:*  
OK  
154614  
o/p resign  
9.5.97  
JPC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -5 PM 2:14

APPROVED  
AND  
FILED

RESIGNATION OF DIRECTOR

STATE OF FLORIDA

COUNTY OF DADE

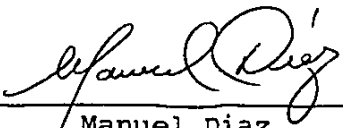
I, Manuel Diaz, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Manuel Diaz, hereby resign as Director/President of Long Life Nutrition Inc. a Florida Corporation, Document No. V54614 as of today, August 18th., 1997. The corporation has been notified of such decision.

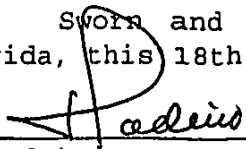
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

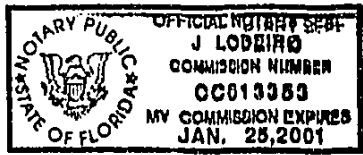
97 SEP -5 PM 2: 14

APPROVED  
AND  
FILED

  
\_\_\_\_\_  
Manuel Diaz  
Director/President

Sworn and Subscribed before me, at Miami, Dade County, Florida, this 18th. day of August, 1997.

  
\_\_\_\_\_  
J. Lodeiro, Notary Public  
State of Florida at Large



**LODEIRO ASSOCIATES INC.**

**ACCOUNTANTS AND TAX CONSULTANTS**

*Handwritten:* 154614

MEMBER  
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
NATIONAL ASSOCIATION OF ACCOUNTANTS  
NATIONAL ASSOCIATION OF CUBAN  
ACCOUNTANTS IN EXILE  
NATIONAL SOCIETY OF TAX  
PROFESSIONALS

SUNSET CENTER OFFICE PARK  
10800 SUNSET DRIVE, SUITE 360  
MIAMI, FL 33173  
(305) 279-9320

Aug. 20, 1997

100002274711--6  
-09/22/97--01051--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -5 PM 2:11

APPROVED  
AND  
FILED

Gentlemen:

We are enclosing the Resignation of Registered Agent and Director/President of Long Life Nutrition Inc., together with check for \$70.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,

*Handwritten signature:* J. Lodeiro

Jose Lodeiro, MBA  
Senior Accountant

100002274711--6  
-09/09/97--01054--001  
\*\*\*\*\*52.50 \*\*\*\*\*17.50

*Handwritten initials:* J

*Handwritten:* R.A. resig

*Handwritten:* 154614  
9-5-97  
RARs  
388

**LODEIRO ASSOCIATES INC.**  
**ACCOUNTANTS AND TAX CONSULTANTS**

**MEMBER**  
**NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS**  
**NATIONAL ASSOCIATION OF ACCOUNTANTS**  
**NATIONAL ASSOCIATION OF CUBAN**  
**ACCOUNTANTS IN EXILE**  
**NATIONAL SOCIETY OF TAX**  
**PROFESSIONALS**

**SUNSET CENTER OFFICE PARK**  
**10300 SUNSET DRIVE, SUITE 360**  
**MIAMI, FL 33173**  
**(305) 279-9320**

August 29, 1997

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

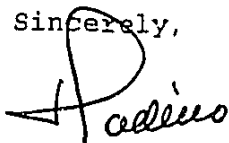
RE: LONG LIFE NUTRITION  
REG. AGENT RESIGNATION

ATT: Velma Shepard

We are enclosing a check for \$52.50 as per our telephone conversation of yesterday, to cover filing fees necessary for Registered Agent change.

Please send acknowledgements to our attention.

Sincerely,



Jose Lodeiro, MBA  
Senior Accountant

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -5 PM 2:14

APPROVED  
AND  
FILED

RESIGNATION OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF DADE


I, Manuel Diaz, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Manuel Diaz, hereby resign as Registered Agent of Long Life Nutrition Inc. a Florida Corporation, Document No. V54614 as of today, August 18th., 1997. The corporation has been notified of such decision.


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 05 PM 2:14

APPROVED  
AND  
FILED

  
Manuel Diaz  
Registered Agent

Sworn and Subscribed before me, at Miami, Dade County, Florida, this 18th. day of August, 1997.

  
J. Lodeiro, Notary Public  
State of Florida at Large

