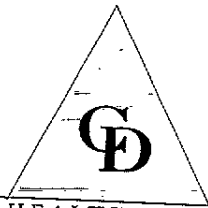


V57160



HEALTHCARE  
PRODUCTS, INC.

*N. J. Dean*

300003078133--7  
-12/22/99--01064--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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AMENDMENTS

- ☐ Amendment  
☒ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
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- ☐ Foreign  
☐ Limited Partnership  
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**OFFICER / DIRECTOR RESIGNATION**

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I, Norah Jane Ison, hereby resign as Vice President Secy/Treas.  
(Title)  
of C-D Healthcare Products Inc.  
(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. as of November 22, 1999.

Norah Jane Ison  
(Signature of resigning officer/director)

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