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| PICK-UP                                 | ☐ WAIT             | MAIL        |  |
| (Business Entity Name)                  |                    |             |  |
| (Do                                     | ocument Number)    |             |  |
| Certified Copies                        | _ Certificates     | s of Status |  |
| Special Instructions to Filing Officer: |                    |             |  |
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2006 APR 27 PM 2: 41 SEGRETARY OF STATE FALLAHASSEE, FLORIDA



Place APR 2 7 2006).

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| (Requestor's Name)    |  |  |
| 1840 CORAL V          | WAY, 4TH FLOOR                             |  |
| (Address) *           |  |  |
| MIAMI, FL 331         | 145, (305) 854-6000                        | OFFICE USE ONLY                                |
| (City, State, Zip)    | · (Phone #)                                |  |
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| OTHER FILINGS         | REGISTRATION                               |  |
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Reinstatement

Name Reservation

## NOTICE OF RESIGNATION

**OF** 

**OFFICER** 

**FROM** 

2006 APR 27 PM 2: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## HEPBURN BIO CARE SOLUTIONS CORP.

Pursuant to Florida Statutes, Othmar Hehli adopts and files with the Secretary of State of Florida the following Notice of Resignation from HEPBURN BIO CARE SOLUTIONS CORP., a Florida corporation (hereinafter the "Corporation") and states as follows:

FIRST:

That Othmar Hehli was the President, Secretary and Treasurer of the Corporation.

SECOND:

That Othmar Hehli tendered to the Corporation his resignation as President, Secretary and Treasurer of the Corporation, copies of which are attached herewith.

THIRD:

That Othmar Hehli wishes to have his name removed as President, Secretary and

Treasurer of the Corporation currently on file with the Secretary of State of Florida.

Signed this 17 March 2006.

Othmar Hehli, Resignee

## RESIGNATION OF PRESIDENT, SECRETARY AND TREASURER

To:

HEPBURN BIO CARE SOLUTIONS CORP.

The undersigned does hereby tender resignation as President, Secretary and Treasurer of the above named Corporation, such resignation to take effect immediately.

Date:

17 March 2006

Witness

Othmar Hehli