

Division of Corporations

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POC 60000 38737

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380
From: Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

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TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

THERAMEDIX, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THERAMEDIX, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000038737

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID A. HOLMES, ESQ.
(Name of Person)

FARR, FARR, EMERICH, HACKETT AND CARR, P
(Name of Firm/Company)

99 NESBIT STREET
(Address)

PUNTA GORDA, FLORIDA 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID A. HOLMES, ESQ. at (941) 639-1158
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

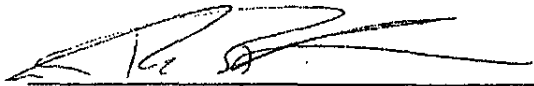
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TALLAHASSEE, FLORIDA

I, THOMAS G. BOHAGER, hereby resign as VP AND DIRECTOR
(Title)

of THERAMEDIX, INC.
(Name of Corporation)

P06000038737, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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