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FLORIDA DIVISION OF CORPORATIONS  
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FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: FIRST OPTION MEDICAL SUPPLY INC.  
AUDIT NUMBER.....H97000001027  
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Florida Department of State, Sandra B. Mortham, Secretary of State

## OFFICER/DIRECTOR RESIGNATION

I, REINALDO HERRERA, hereby resign as PRESIDENT  
(Name) (Title)

of FIRST OPTION MEDICAL SUPPLY INC.  
(Name of Company)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning Officer/Director)

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Prepared by: Mart's Accounting, Co.  
7911 N.W. 72nd Ave.  
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