

P96000048382

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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-01/31/97--01002--008
*****35.00 *****35.00

OFFICE USE ONLY

FILED
97 FEB -3 PM 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aurora Medical Import, Inc. P96000048382
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
<input checked="" type="checkbox"/> Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

RECEIVED
96 JAN 30 PM 2:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N. HENDRICKS FEB - 4 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

AMERILAWYER

CORAL GABLES, FL

SUBJECT: AURORA MEDICAL IMPORT, INC.
Ref. Number: P96000048382

We have received your document for AURORA MEDICAL IMPORT, INC. and your check(s) totaling \$5. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please attach a copy of the resignation letter as stated in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 097A00005141

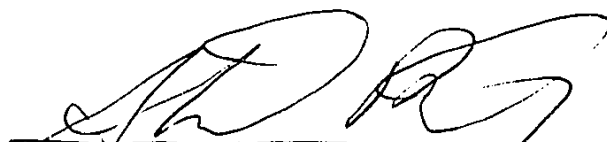
NOTICE OF RESIGNATION
OF
OFFICER AND DIRECTOR
FORM
AURORA MEDICAL IMPORT, INC.

FILED
97 FEB -3 11 9 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Stuart Kidney adopts and files with the Secretary of State of Florida the following Notice of Resignation from AURORA MEDICAL IMPORT, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Stuart Kidney was the **Director, President, Secretary and Treasurer** of the Corporation.
- SECOND:** That Stuart Kidney tendered to the Corporation his resignation as **Director, President, Secretary, and Treasurer** of the Corporation, copies of which are attached herewith.
- THIRD:** That Stuart Kidney wishes to have his name removed as **Director, President, Secretary, and Treasurer** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 21 January 1997.

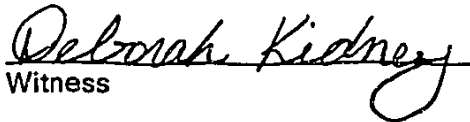

Stuart Kidney, Resignee

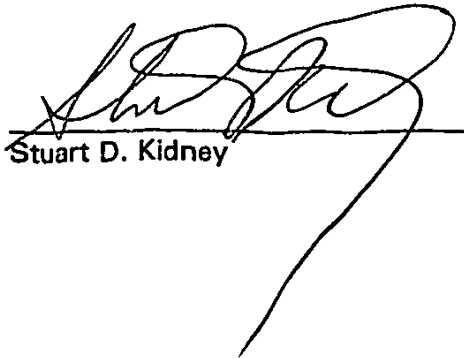
RESIGNATION OF PRESIDENT, SECRETARY AND TREASURER

To: AURORA MEDICAL IMPORT, INC.

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

Date: 17 December 1996


Witness


Stuart D. Kidney