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Chesley Ellis

1454 King Ct.

CR2E031(7/97)

Winter Springs, Fl. 32708

ooter'e Name

100007592571--8 -03/03/02--01042--001 ******70.00 ******35.00

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Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	officer/Director and Agent awal
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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	ALIFICATION ALIFICATION
		Evaminer's Initials

OFFICER / DIRECTOR RESIGNATION

Ι,	Chesley A.Ellis	, hereby resign as	Preside (Title)	nt	
of	Encore_Medical Systems, Inc. (Name of Corporation				3º-
a corp	poration organized under the laws of the State	of <u>Colorado</u>			·
and at	ffirm that the corporation has been notified in	writing of the resign	ation.	SEC AZ	3
	Melle (Signature of re	Signing officer/director)		RETARY AHASSEE	Ħ
				PM 1: 3; OF STATE FLORIE	

FILING FEE IS \$35.00

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