

FO20000001637

Anne Arenstein

(Requestor's Name)

Medical Assets Limited, Corp.

(Address)

6432 Lake Worth Rd.

(Address)

Lake Worth, FL 33463

(City/State/Zip/Phone #)

Ph. 561-967-2334

☐

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☐

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MAIL

Fax 561-967-8256

(Business Entity Name)

(Document Number)

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Anne Arenstein GAVE

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alternate name + continuing corp. name

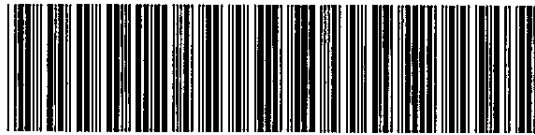
DATE

4/22/04

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DIVISION OF CORPORATIONS
04 APR 22 PM 2:15

04/22/2004

13:22

ARENSTEIN & ASSOCIATES → 18504101015

APR. 21. 2004 10:59AM

NO. 662

NO. 116
P. 2/5

D02

**RESOLUTION BY BOARD OF DIRECTORS
TO RENOUNCE AN ALTERNATE NAME IN FLORIDA**

I, Anne E Arenstein, the undersigned, do hereby certify that
(Name of individual completing form)

Medical Assets Limited, an out-of-state corporation, is currently
(Corporate name as it appears in home state)

authorized to transact business in the state of Florida under the alternate name of

Medical Assets of Nevada Inc.
(Alternate name as it appears in Florida)

Because the records of the Florida Department of State indicate that the above referenced

corporate name is not in use at this time, the above referenced corporation hereby

renounces the resolution it previously filed with the Florida Department of State and

resolves to use its corporate name in the state of Florida.

Name in Florida: Medical Assets Limited Corp.

Dated: 4/22/04

Anne E Arenstein

Signature of Chairman, Vice Chairman or Officer listed above

5/6/99

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DIVISION OF CORPORATIONS