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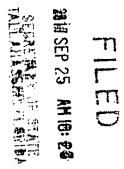
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TRANSMITTAL LETTER

Division of Corporations DIRECTOR RESIGNATION FOR A CORPORATION (Name of Corporation) DOCUMENT NUMBER: 592087781 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SIMON VAINSTEIN (Name of Person) PHARMATECH USA CORP (Name of Firm/Company) 3500 MYSTIC POINTE DR. APT. 1705 (Address) **AVENTURA**, FL 33180 (City/State and Zip Code) For further information concerning this matter, please call: SIMON VAINSTEIN (Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. SIMON VAINSTEI	N DIRECTOR DIRECTOR
<u>u</u>	.S.A.
of PHARMATECH L	I SA CORP
(Nan (Nan (Document Number, if known)	ne of Corporation)
FLORIDA	·
	SE TI
	Naturation (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