

L35790

MEDINA & MUNDY, P.A.

ATTORNEYS AT LAW

DANIEL MEDINA, J.D., LL.M.
CRAIG A. MUNDY, J.D., C.P.A.

4921 SOUTHFORK DRIVE
LAKELAND, FLORIDA 33813

PHONE: (941) 647-3778
FAX: (941) 647-4580

January 29, 1999

Florida Department of State
Division of Corporations
P.O. Box 5588
Tallahassee, Florida 32314

RE: Rehab Technologies, Inc.

000002764680--1
-02/04/99--01017--Q14
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith is the Officer/Director Resignation and check payable in the amount of \$35.00 for the filing fee in the above-referenced matter.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,



Daniel Medina

DM/plm

Enc.

FILED
99 FEB -3 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
TUL FEB 3 1999

FILED
99 FEB -3 AM 9:54
SECRET/DO NOT
TALLAHASSEE, FL 32301

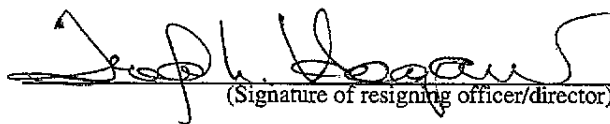
OFFICER / DIRECTOR RESIGNATION

I, Fred L. Hogan, hereby resign as President / Director
(Title)

of REHAB TECHNOLOGIES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00