

POD0000032918

FILED STATE
SECRETARY OF CORPORATIONS
02 JUL -1 PM 3:49

Requester's Name

LASALLEDADE FINANCIAL GROUP
An Office of MetLife® Financial Services

One Alhambra Plaza, Suite 5, Coral Gables, FL 33134

Max A. Adams, Esq., LUTCF
Financial Services Executive

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

100006123571 -- 8
-07/01/02--01060--001
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/p resig.

V SHEPARD JUL 10 2002

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -1 PM 3:49

OFFICER / DIRECTOR RESIGNATION

I, David Kenigsberg, hereby resign as Vice-President
(Title)
of Caremedactor, 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.

(X) [Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**