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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

affirm Resignation

T BROWN MAR 25 2004

March 16, 2004

From: Terry Filippelli
4933 Sheridan Street
Hollywood, Florida 33021

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Corporate Specialist Supervisor

Re: BRANIER ORTHOPEDIC, INC.
Resignation as Secretary by Terry Filippelli

Dear Ms. Lewis:

Enclosed please find the following for filing:

1. Resignation as Officer and Secretary, and
2. Check number 1763 in the amount of \$35.00 for the resignation filing.

Thank you for your kind help in this matter, I remain.

Sincerely



Terry Filippelli

RESIGNATION

Gentlemen:

I, TERRY FILIPPELLI, hereby tender my resignation as Director and Secretary of BRANIER ORTHOPEDIC, INC., a Florida Corporation, to take effect at the conclusion of the meeting of the Board Of Directors, at which time the resignation is accepted.

DATED: 3-5, 2004.



Terry Filippelli, as Director and Secretary

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