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Requester's Name

MARIO VARGAS
9777 WESTVIEW DR #1137
Coral Springs, FL 33076

300004729663--4
-12/18/01--01012--002
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 DEC 17 PM 1:30

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
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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 DEC 26 2001

Examiner's Initials

RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Gentlemen:

I do hereby tender my resignation as President of

HOSPI-BEDS CORP.

A Corporation registered under the laws of Florida, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATE: November 30, 2001

By my signature below, I do hereby relinquish any and all interest in HOSPI-BEDS CORP. as well as any shares that may be in my name, as of the date above.

Any and all prior responsibilities on behalf of myself with HOSPI-BEDS CORP. Shall be fulfilled as per a separate agreement by and between myself, MARIO VARGAS and JOSE ALVAREZ.

Mario Vargas

(For only Mario Vargas)

Elisa Rojas
NOTARY PUBLIC, State of Florida

12/11/01



Elisa Rojas
Commission # CC 960969
Expires Aug. 14, 2004
Bonded Firm
Elisa Rojas & Co., Inc.