

PO10000004614

(Requestor's Name)

ROSENTHAL & FELDMAN DO PA
9299 SW 152 STREET
SUITE 200
MIAMI, FL 33157

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(Business Entity Name)

(Document Number)

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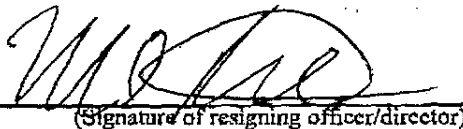
officer Resignation

T BROWN SEP 13 2004

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION****FILED**
04 SEP -3 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARK J. ROSENTHAL, hereby resign as Vice President, Treasurer
(Title)
Secretary & Director
of S & J MEDICAL, INC.
(Name of Corporation)

P01000004614, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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