

P01000038592

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TALLAHASSEE, FLORIDA

DDP 9/27/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MONTENAS MEDICAL INC
(Name of Corporation)

DOCUMENT NUMBER: PO1000038592

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN GLEASON
(Name of Person)

(Name of Firm/Company)

4121 N 31 ST Avenue
(Address)

HOLLYWOOD FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN GLEASON at (954) 893 7670
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

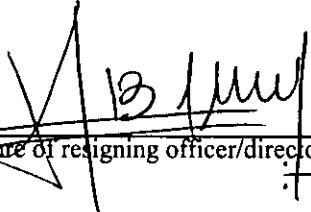
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEAN EMILE BERTOT, hereby resign as PRESIDENT
(Title)

of MONTELINAS MEDICAL, INC.
(Name of Corporation)

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

FLORIDA


(Signature of resigning officer/director)

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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