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TALLAHASSEE, FLORIDA

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JUL 27 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDWAY MEDICAL SUPPLIES, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000070739

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

Please return all correspondence concerning this matter to the following:

ELYSABET MONTANEZ

(Name of Person)

TAX DEFENSE CENTER, INC.

(Name of Firm/Company)

2350 W 84TH STREET #18

(Address)

HIALEAH, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

ELYSABET MONTANEZ

(Name of Person)

at (305) 825-2500

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION

I, BARBARA F. BELTRAN, hereby resign as PRESIDENT
(Title)

of MEDWAY MEDICAL SUPPLIES, 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.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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**