

P01000117209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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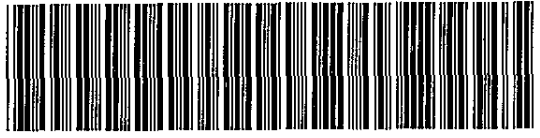
(Business Entity Name)

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*Off Resign  
T. Lewis*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROTECTIVE MEDICAL PRODUCTS, INC.**

8946 OLD PASCO ROAD  
813-690-2356

WESLEY CHAPEL, FL 33544  
FAX 813-991-5802

05 DEC -5 PM 1:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

27<sup>th</sup> November, 2005

TO: Amendment Section  
SUBJECT: Protective Medical Products, Inc.  
DOCUMENT NUMBER: PO01000117209

The enclosed officer/director resignation from a Florida corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Thomas D. McCarthy  
Protective Medical Products, Inc.  
8946 Old Pasco Rd.  
Wesley Chapel, FL 33544

For further information on this matter please call:

Thomas D. McCarthy            813-690-2356

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

**Officer/Director Resignation for a Florida Corporation**

I, Sandra G. McCarthy, hereby resign as President of Protective Medical Products, Inc., Document Number PO01000117209, a corporation organized under the laws of the state of Florida.

  
\_\_\_\_\_  
Signature

Thomas McCarthy will assume the duties of President. Kathy Brothers has been elected to the Board of Directors.