

P02000018454

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DIVISION OF CORPORATIONS
2003 APR 17 AM 7:27

Officer Resignation
LFS
4-23-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDCORE, INC.
(Name of Corporation)

DOCUMENT NUMBER: PD2000018454

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

Please return all correspondence concerning this matter to the following:

HAROLD R. SIO
(Name of Person)

MEDCORE, INC
(Name of Firm/Company)

10397 N. KENDALL Dr W-8
(Address)

Miami, FL 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

HAROLD R. SIO at (305) 798-7663
(Name of Person) (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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2003 APR 17 AM 7:27

I, Rodolfo Alonso, hereby resign as PRESIDENT
(Title)

of MEDCORE, Inc.
(Name of Corporation)

PD2000018454, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Rodolfo Alonso.
(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