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DIVISION OF CORPORATIONS

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PO2000040059

2nd REQUEST

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WALTER MEDICAL SUPPLIES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2004

WALTER MEDICAL SUPPLIES, INC.
C/O LOPEZ ACCOUNTING
1800 W 49 ST #201
HIALEAH, FL 33012

SUBJECT: WALTER MEDICAL SUPPLIES, INC.
REF: P02000040059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Gladys C. Tamayo is not the current president or registered agent of the subject corporation. The resignation as agent cannot be filed. If you still desire to file the officer/director resignation, remove the reference to resignation as registered agent and return the officer/director resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H04000202959
Letter Number: 704200058833

(((H04000202959))) **RESIGNATION OF OFFICER
AFFIDAVIT**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared, **GLADYS C. TAMAYO**, who upon being duly sworn, says the following:

- 1) That I, **GLADYS C. TAMAYO**, have resigned as President of:
WALTER MEDICAL SUPPLIES, INC., a Florida Corporation.
2. That the corporation has been notified in writing of the resignation.

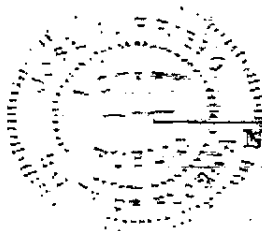
FURTHER AFFIANT SAYETH NAUGHT:



GLADYS C. TAMAYO

Sworn to and subscribed before me this 30th day of JULY of the year 2004.

The undersigned notary public specifies that the affiant's signature is the signature being notarized and that the affiant personally appeared before the notary at the time of notarization. affiant is personally known to me or has furnished the following documentation for verification *FDL* as identification. *(TNW-283-65-042-0)*



NOTARY PUBLIC

