

P 02000060564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette APR 23 2003

OK Enclosed

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN HOSPITAL EQUIPMENT INT'L INC.
(Name of Corporation)
DOCUMENT NUMBER: P02000060564

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

Please return all correspondence concerning this matter to the following:

Denise DuVal
(Name of Person)

(Name of Firm/Company)

P.O. B 145364
(Address)

Coral Gables, FL 33114
(City/State and Zip Code)

For further information concerning this matter, please call:

Leganel at (305) 629-9973
(Name of Person) (Area Code & Daytime Telephone Number)

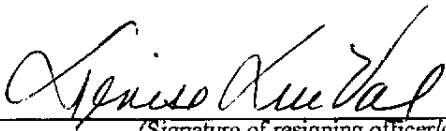
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DENISE DUVAL, hereby resign as STD
(Title)
of AMERICAN HOSPITAL EQUIPMENT INT'L INC.
(Name of Corporation)
PO2000060564, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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