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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TLC for Advanced Medical Corp.
(Name of Corporation)

DOCUMENT NUMBER: P02000096098

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

Please return all correspondence concerning this matter to the following:

Luis G. Torres

(Name of Person)

TLC for Advanced Medical Corp.

(Name of Firm/Company)

6005 N.W. 87th Avenue

(Address)

Miami, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis G. Torres

(Name of Person)

at (305) 594-6676

(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

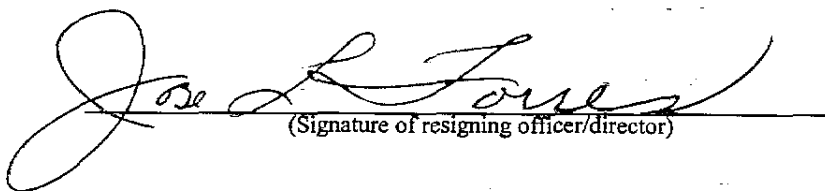
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose L. Torres, hereby resign as President
(Title)

of TLC for Advanced Medical, Corp.
(Name of Corporation)

P02000096098, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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CLERK OF STATE
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