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05 FEB 25 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 25 PM 12:20
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JFF. Resign

Condition

FEB 25 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R & J MEDICAL RENTAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

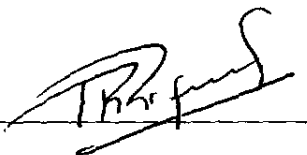
Examiner's Initials

DIRECTOR(S)' RESIGNATION
R & J MEDICAL RENTAL, INC.

The Chairman then recognized the director named below who tendered his/her resignation. effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accented and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of R & J Medical Rental, Inc. do hereby tender my (our) resignation(s). to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED June 16th 2004



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05 FEB 25 PM 1:58
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TALLAHASSEE, FLORIDA

*Signed, before me,
by Roberto Roque
on June 16th 2004
personally known
L Bouza*

