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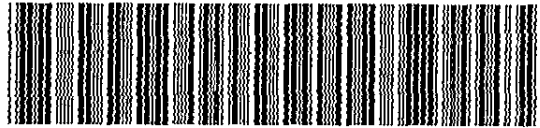
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OSSINSKY & CATHCART, P.A.

Attorneys At Law

210 N. Wymore Road

Winter Park, Florida 32789

407/629-2484 Fax: 629-4429

E-MAIL: MARC@OSSINSKYCATHCART.COM

CHRIS@OSSINSKYCATHCART.COM

www.ossinskycathcart.com

TO: Department of State - Division of Corporations
ATTENTION: Amendment Section
P.O. Box 6327
Tallahassee FL 32314

FROM: Linda Kalpin, Legal Assistant

RE: EnhanceMed, Inc.
O&C File No. 2214.001

DATE: August 4, 2004

ENCLOSED: (1) Resignation of Mark Sylvia as Officer and Director;
(2) This firm's check in the amount of \$35.00

These enclosures are forwarded for action indicated by check mark below.

___ For your file.

___ Response due.

___ Signature.

___ X

Other:

COMMENTS: Please file Resignation upon the records of the Division of Corporations.
Thank you for your time and attention in this matter.

ENHANCEMED, INC.
(A Florida corporation)

RESIGNATION OF OFFICER AND/OR DIRECTOR

I, MARK V. SYLVIA, hereby resign as President/Secretary and Director of EnhanceMed, Inc., a corporation organized under the laws of the State of Florida.

The corporation has been notified in writing of the resignation and a special meeting held at the time of resignation.

Mark Sylvia
MARK V. SYLVIA

DATED: 7/30/04

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