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RESIGNATION

I, Eddie Armas, resign my position of President and Director and Agent of T & E MEDICAL GROUP, P.A., a Corporation established under the laws of the State of Florida. Said resignation to become effective immediately.

Dated this 28 day of January, 2005.

Eddie Armas

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this 28 day of January 2005, appeared Eddie Armas who is personally known to me or who produced as identification and who did or did not take an oath.

NOTARY PUBLIC

PRINT NAME: NIEVES AM

My Commission Expires:

April 28, 2008

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