

P03000061571

TRI MEDICAL GROUP, INC
P.O. BOX 7384
FORT MYERS, FL 33911

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

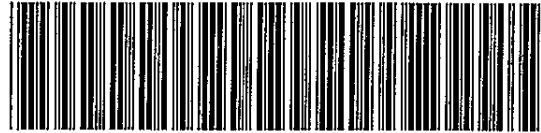
(Business Entity Name)

(Document Number)

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Off Resign
T. Lewis 2/5/04

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JAN 30 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ERWIN JOSEPH, hereby resign as PRESIDENT
(Title)

of TRIMEDICAL GROUP, INC
(Name of Corporation)

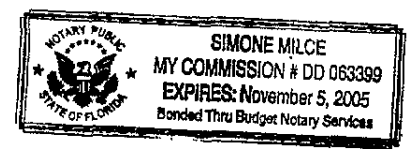
P03000081671, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Erwin Joseph
(Signature of resigning officer/director)

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



Simone Milce
11/04/2003