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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2004

TED P. SCALLAN
206 PINE CONE DR.
FT. WALTON BEACH, FL 32548

SUBJECT: PREVENTION MEDICAL PRODUCTS, INC.
Ref. Number: P03000074336

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Ted P. Scallan

208 Pine Cone Dr.
Ft. Walton Beach, FL 32548

Phone: 850.864.1465
Cell: 850.240.6093
TedScallan@earthlink.net

7-14-04:

Laurence Riebau
7245 Blackbird Ave.
Spring Hill, FL 34613

Dear Mr. Riebau:

I Hereby tender my resignation as Officer of a Florida Corporation known as "Prevention Medical Products, Inc.", to take effect immediately as of July, 14, 2004.

Sincerely,



Ted P. Scallan

Cc: Daniel Kerry, Esq.

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