

PD3000110942

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andrews Medical Corporation
(Name of Corporation)

DOCUMENT NUMBER: P03000110942

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

OLGA DE LA PAZ
(Name of Person)

Andrews Medical Corporation
(Name of Firm/Company)

400 E 10 CT
(Address)

Hiialeah, FL 33010
(City/State and Zip Code)

For further information concerning this matter, please call:

OLGA De LA PAZ at (305) 888-3659
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

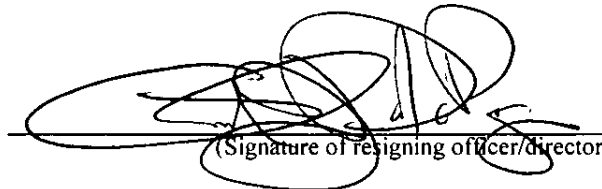
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Orestes J. DE LA PAZ, hereby resign as Sec/Treasurer
(Title)

of Andrews Medical Corporation,
(Name of Corporation)

P03000110942, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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