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resignation

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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Bright Star Medical Equipment & Suppli 2. P030001333: (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Certificate of Status Mail out Will wait **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(9/92)

RESIGNATION OF OFFICER AND DIRECTOR AFFIDAVIT

FILED

05 MAY 13 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, **Julio C. Gil,** who upon being first duly sworn, says the following:

- 1) That I, Julio C. Gil, have resigned as Vice President of: BRIGHT STAR MEDICAL EQUIPMENT & SUPPLIES, INC., a Florida Corporation.
- 2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT:

Julio C. G

Sworn to and subscribed before me this 11th day of May of the year 2005. The undersigned notary public specifies that the affix signature being notarized and that the affiant personally appeared before the notary at the time of notarization. Affiant is personally known to me or has furnished the following documentation for verification $FL \cdot D/C$ as identification.

NOTARY PUBLIC