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LECRETARY OF STATE

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3821 Henderson Boulevard, Tampa, Florida 33629-5013
Telephone (813) 288-0420 - Facsimile (813) 282-3301 - email: sreiber@tampabay.rr.com

January 12, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Medical Safety Technologies, Inc.

Resignation of Registered Agent

File No. 03-662

Dear Sir or Madam:

Enclosed please find Resignation of Registered Agent for filing in regards to the above-referenced corporation and a check for \$87.50 to cover the fee.

Thank you.

Sincerely,

Sam/I. Reiber

SIR/cl

enc.

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Sam I. Reiber, hereby resigns as Registered Agent for MEDICAL SAFETY TECHNOLOGIES, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Sam I. Reiber

JAN 16 PH :

If signing on behalf of any entity:

(Typed or Printed Name)

PresiDEXT

(Capacity)