

P040000021969

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN APR 19 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPLANT SOLUTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000021969

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Mandell, Esq.
(Name of Person)

Lee Mandell, P.A.
(Name of Firm/Company)

One S.E. Third Avenue, Tenth Floor
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Mandell, Esq. at (305) 603-0493
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

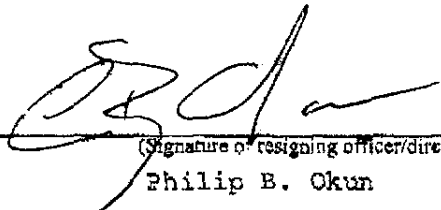
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PHILIP B. OKUN, hereby resign as Director
(Title)

of IMPLANT SOLUTIONS, INC.
(Name of Corporation)

P04000021969, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
Philip B. Okun

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