P04000024518

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SECRETARY OF STATE ALLAHASSEE. FLORIDA

officer Resign.

TB: 5/26/09

Affordable Professional Services, Inc.

2702 A West Oakland Park BLVD

Ft. Lauderdale, FL 33334

Phone: (954) 565-9929 Fax : (954) 565-1347

May 6, 2009

Stephen D. McCullough designated "Certified Legal Assistant" by Nat'l Assoc. of Legal Assistants, a private org. not affiliated with Fla. Bar

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

Re: Document Number P04000024518

Martin Prosthetics & Orthotics, Inc.

Dear Amendments Section:

Please file the enclosed Officer / Director Resignation for the above referenced corporation.

Enclosed is my check for \$35.00 in payment of the filing fee.

Thank you.

Very Truly Yours,

Stephen D. McCullough

OFFICER / DIRECTOR RESIGNATION



MARTIN PROSTHETICS & ORTHOTICS, INC.

P04000024518

Document Number of Corporation

I, Kimberly A. Martin, hereby resign as Director, of Martin Prosthetics & Orthotics, Inc., a corporation organized under the laws of the State of Florida, and I affirm that the corporation has been notified in writing of my resignation.

Signed this 6 day of May, 2009

KIMBERLY A. MARTIN

ASECRETARY OF AM 8: 54

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314