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04 OCT 28 AM 10:02  
TALLAHASSEE, FLORIDA

**RESIGNATION**

I, **MICHAEL FORMISANO**, hereby tender my resignation as Director, Registered Agent, and of any other office I may hold of **MED-AID CONSULTANTS, INC.** to take effect at the conclusion of the meeting of the Board of Directors at which time this resignation is accepted.

EXECUTED: Sept. 23, 2004.

Michael Formisano  
**MICHAEL FORMISANO**

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 23  
of Sept. 2004 by **MICHAEL FORMISANO**, who is personally  
known to me or who has produced a  
Drivers License as identification and who did take  
an oath.

Mercedes E. Lopez  
Notary Public, State of Florida

My Commission Expires:

Serial Number:



Mercedes E. Lopez  
Commission # CC 979295  
Expires Nov. 2, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.