

PD4 000037402

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2007 AUG 16 AM 11:37

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EQUILIBRIUM MEDICAL SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000037402

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

Please return all correspondence concerning this matter to the following:

DANIEL P. MERLIN

(Name of Person)

EQUILIBRIUM MEDICAL SERVICES, INC.

(Name of Firm/Company)

29 RIVERSIDE DR. #203

(Address)

COCOA, FL 32922

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD S. WHEELER, ESQ.

(Name of Person)

at (407) 481-1740

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

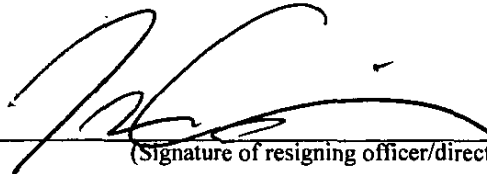
2007 AUG 16 AM 11:37

I, TRICIA CARRICK-MERLIN, hereby resign as VICE PRESIDENT
(Title)

of EQUILIBRIUM MEDICAL SERVICES, INC.
(Name of Corporation)

PD4600037402, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

TRICIA CARRICK-MERLIN

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