P0400060886	
(Requestor's Name) (Address) (Address)	200039821372
(City/State/Zip/Phone #)	08/06/0401032019 **43.75
Certified Copies Certificates of Status	OH AUG -6 AM 10: 08 SECKETARY OF STATE TALLAHASSEE, FLORIDA
Office Use Only	0/0 resig Alu

July 22, 2004

> •

r.

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

Dear Sir/Madam

OCEAN HEALTH INSTITUTE INC., document number **P04000060886.** The enclosed Director Resignation for a Corporation and fee are submitted for filing and Certificate Copy.

Please return all correspondence concerning this matter to the following:

Name of Person: Cristina Rivera

Address: 5950 Lakehurst Dr Suite 246 Orlando, Fl 32819

For further information concerning this matter, please call:

Cristina Rivera at 407-898-1757

Enclosed is a money order for \$ 43.75 made payable to the Florida Department of State.

Cristina Rivera

Cristina Rivera Bookkeeper



DIRECTOR RESIGNATION FOR A CORPORATION

I, HELMA MEIRA FARIAS, hereby resign as DIRECTOR VICE PRESIDENT of OCEAN HEALTH INSTITUTE INC., document number P04000060886, a corporation organized under the laws of the State of Florida. The date of adoption of this resignation was: 07/22/2004

Signed this July 22, 2004

. • • • • •

Helma Meira Farias