

P04 000067476

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TO: Amendment Section
Division of Corporations

SUBJECT: Cronos Clinical Laboratory, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000067476

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge L. Gonzalez, Esq.
(Name of Contact Person)

Gonzalez & Vidal PL
(Firm/Company)

1933 SW 27 Ave Suite 201
(Address)

Miami, Florida 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge L. Gonzalez, Esq. at (305) 285-2480
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

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

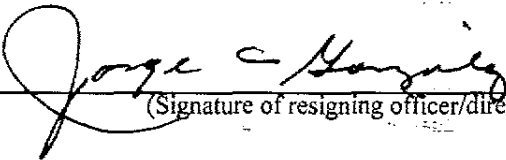
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge C. Gonzalez, hereby resign as President, Secretary and Director
(Title)

of Cronos Clinical Laboratory, Inc.
(Name of Corporation)

P04000067476 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

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Division of Corporations
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