

P04000120306

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

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Account Number : 076077001702
Phone : (407)841-1200
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROFESSIONAL LYMPHEDEMA SERVICES INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

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DIVISION OF CORPORATIONS

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O/D Resign.

5/7/07

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeffrey R. Berner, hereby resign as an Officer and Director
(Title)

of Professional Lymphedema Services Inc.
(Name of Corporation)

P04000120306, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

/s/ SEE ATTACHED RESIGNATION

(Signature of resigning officer/director)

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

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TALLAHASSEE, FLORIDA

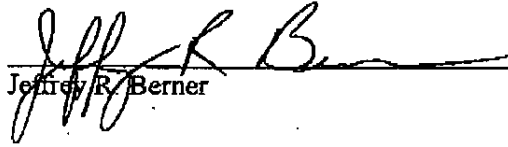
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((H07000124506 3)))

RESIGNATION

I hereby resign as an Officer and Director of PROFESSIONAL LYMPHEDEMA
SERVICES, INC., effective immediately.

Dated this 2 day of May, 2007.



Jeffrey R. Berner