

PD4000146303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

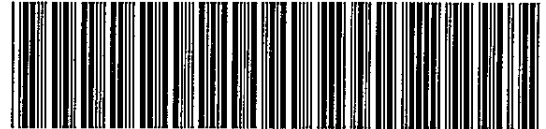
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1a 2.1.04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIO-HEALTH SYSTEMS, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000146303

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

Please return all correspondence concerning this matter to the following:

RICHARD M. MULLER

(Name of Person)

(Name of Firm/Company)

1770 NW 127TH WAY

(Address)

CORAL SPRINGS, FL 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD MULLER

(Name of Person)

at (954) 489-1210

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

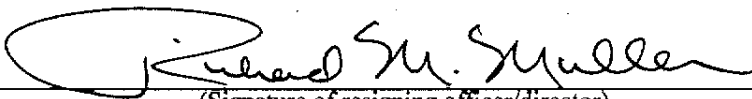
I, RICHARD M. MULLER, hereby resign as CFO
(Title)

of BIO-HEALTH SYSTEMS, INC.
(Name of Corporation)

P04000146303, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

FILED
JAN 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(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