

P05000003774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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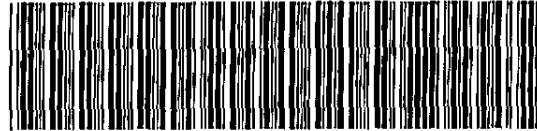
(Business Entity Name)

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TALLAHASSEE, FLORIDA

11-21-05-01041-023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONE Medics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05503774

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

Please return all correspondence concerning this matter to the following:

Eva Suarez

(Name of Person)

ONE Medics, Inc.

(Name of Firm/Company)

8021 West 21st Avenue

(Address)

Hialeah, Florida 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Eva Suarez

(Name of Person)

at (305) 231-1887

(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, Ofelia L. Rodriguez, hereby resign as Treasurer
(Title)

of ONE Medics, Inc.
(Name of Corporation)

P05503774, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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