## P05000014050

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SECRETARY OF STATE ALLAHASSEE FLORIDA

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## **COVER LETTER**

Division of Corporations
SUBJECT: MEDIKA INC (Name of Corporation)
DOCUMENT NUMBER: P05000014080
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ENRIQUE BERRIOS (Name of Person)
(Name of Firm/Company)
792 TANGIEWOOD. CIRCLE (Address)
WESTON., Florida 33327 (City/State and Zip Code)
For further information concerning this matter, please call:
ENRIQUE J BERRIOJ at (305) 825-4141 (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

CR2E044(08/05)

TO:

Amendment Section

Sep. 21, 2009

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

## Dear Department Representatives:

The nature of this letter is to clarify inconsistency that I have noticed in the submission of the corporations' "Medika Inc." company structure. My name is Enrique Berrios, thus to be as concise as possible the company Medika with the EIN# 010829494 has filled incorrect information regarding my involvement with the company. I have tried to resolve the matter with the registered agent, which is also the company's founder and President "ARROYO, INES". Arroyo, Ines has submitted electronically changes of officers since 2006 year up to 2008 and without my authorization placed me as acting Vice President then President.

Please note that at no time have I "Enrique Berrios" ever accepted the responsibilities of that corporation or any other activities in which they conducted under Arroyo, Ines administration. My involvement is simple; I am an investor and thus require a return on my investment. Above all what I want Florida Department of Corporations to do is prevent illegal submission of officer change without concrete evidence or require a formal letter with signature and acknowledgement of both parties excepting these changes. Also note that this is unacceptable under current conditions how frequent or malicious and easy these adjustments can be made without even notifying the parties involved.

In Conclusion remove me from the companies' corporation documents and do not accept any further submission of administrative positions unless written signed and notarized consent of such changes are made.

Best Regards.

AN AN

AMA C TARAZOMA
Notary Public - State of FloridaMy Comm. Expires Jan 7, 2013-

Forida, 23 september 29.

Commission # DD 849841

PLON B620 201-53-248.0

ISS. 7/29/09. Ewp. 7-8-17

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Eurique Berrios, hereby resign as Resident (Title)		-
of MEDIKA TOC. (Name of Corporation)	,	·.
Posopoluo 80, a corporation organized under the laws of the State of (Document Number, if known)		
Florida.		
Shanders of resigning officer/director)	09 SEP	TALLAHAS

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