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TO: Amendment Section
Division of Corporations

SUBJECT: Breathe Rite Respiratory Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000137210

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

Please return all correspondence concerning this matter to the following:

David M. Campione, Esquire

(Name of Person)

Campione & Vason, P.A.

(Name of Firm/Company)

2750 Dora Avenue

(Address)

Tavares, Florida 32778

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Jane Seward

(Name of Person)

at (352) 343-4561

(Area Code & Daytime Telephone Number)

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

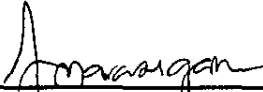
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Resignation

The undersigned, **Lunel Marasigan**, does hereby tender his resignation as an officer and director of Breathe Rite Respiratory Services, Inc., a Florida corporation, to take effect upon the adjournment of the meetings of the Shareholders and Board of Directors at which this resignation is accepted.

Dated: March 3, 2008



Lunel Marasigan

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