

P05000162662

(Requestor's Name)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Resign
088
G. Coulliette APR 27 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEPBURN BIO-CARE SOLUTIONS CORP. - P0500016266
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of EA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

NOTICE OF RESIGNATION

**OF
OFFICER
FROM**

HEPBURN BIO CARE SOLUTIONS CORP.

FILED
2006 APR 27 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Othmar Hehli adopts and files with the Secretary of State of Florida the following Notice of Resignation from HEPBURN BIO CARE SOLUTIONS CORP., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Othmar Hehli was the **President, Secretary and Treasurer** of the Corporation.
- SECOND:** That Othmar Hehli tendered to the Corporation his resignation as **President, Secretary and Treasurer** of the Corporation, copies of which are attached herewith.
- THIRD:** That Othmar Hehli wishes to have his name removed as **President, Secretary and Treasurer** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 17 March 2006.



Othmar Hehli, Resignee



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

RESIGNATION OF PRESIDENT, SECRETARY AND TREASURER

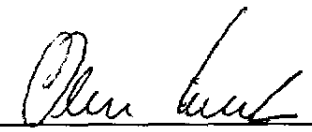
To: HEPBURN BIO CARE SOLUTIONS CORP.

The undersigned does hereby tender resignation as President, Secretary and Treasurer of the above named Corporation, such resignation to take effect immediately.

Date: 17 March 2006



Witness



Othmar Hehli