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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Medcare, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000014220

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

Please return all correspondence concerning this matter to the following:

Marcos A. Guerra, CFO  
(Name of Person)

Pharmed Group Holdings, Inc.  
(Name of Firm/Company)

3075 NW 107th Avenue  
(Address)

Miami, Florida 33172  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcos A. Guerra at ( 305 ) 592-2324  
(Name of Person) (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

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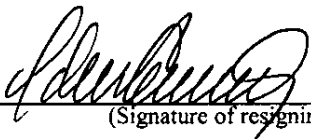
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Odelin Fernandez, hereby resign as Director and President  
(Title)

of Medcare, Inc.  
(Name of Corporation)

P06000014220, a corporation organized under the laws of the State of  
(Document Number, if known)

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