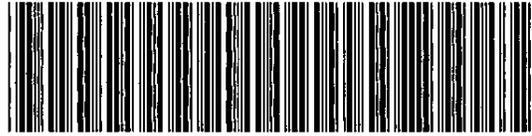


PO6000016048



400121662584

Resignation
of officer

04/04/08--01037--005 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AR
4/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICU Surveillance Systems Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000016048

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

Please return all correspondence concerning this matter to the following:

Armando Mendieta
(Name of Person)

ICU Surveillance Systems Inc.
(Name of Firm/Company)

181 NW 97th Ave #212
(Address)

Miami FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Armando Mendieta at (786) 355 5077
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, F 3 314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Armando Mendieta, hereby resign as Vice President
of ICU Surveillance Systems Inc.
(Name of Corporation)
P06000016048, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

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TALLAHASSEE, 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