

PX60000016914

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T C Medical Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000016914

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

Please return all correspondence concerning this matter to the following:

Thomas M. Hutto, Jr.

(Name of Person)

T C Medical Inc.

(Name of Firm/Company)

1578 Prairie Road

(Address)

Enterprise, Florida 32725

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth C. Hutto, Esq.

(Name of Person)

at (863) 607-4222

(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

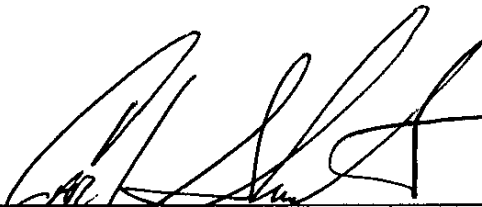
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carl I. Shumate, Sr., hereby resign as Vice President
(Title)

of T C Medical Inc
(Name of Corporation)

P06000016914, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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