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4.

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Kirsten Matos	, hereby resign as Director
	(Title)
of Lucien Medical PA -	
····	(Name of Corporation)
P07000015640	, a corporation organized under the laws of the State of
(Document Number, if known	
Florida	
	·

SEP 29 AM 2: 55 (Signature of resigning officer/director) <u>9</u>

FILING FEE IS \$35.00

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

1.5.16