

Roberts JUN 09 2010

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SYNERGY SURGICAL SOLUTIONS
(Name of Corporation)

DOCUMENT NUMBER: P07000129623

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

Please return all correspondence concerning this matter to the following:

MARTIN RUSSELL MINDICK
(Name of Person)

SYNERGY SURGICAL SOLUTIONS
(Name of Firm/Company)

3034 NW 61st St.
(Address)

BOCA RATON, FL 33496
(City/State and Zip Code)

For further information concerning this matter, please call:

RUSSELL MINDICK at (516) 448-9772
(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

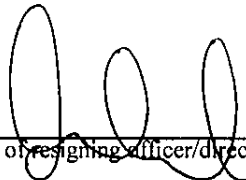
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
10 JUN -7 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARTIN MICHALEWSKI, hereby resign as MGRM
(Title)

of SYNERGY SURGICAL SOLUTIONS INC
(Name of Corporation)

P07000129623, 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