

P08000077519

Florida Department of State
Division of Corporations
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Account Number : 110450000714
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRANSPLANT MANAGEMENT SOLUTIONS, INC.**

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O/D Resign.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN R. CAMPBELL, hereby resign as pres., sec. & director
(Title)

of TRANSPLANT MANAGEMENT SOLUTIONS, INC.
(Name of Corporation)

P08000077519
(Document Number, if known) a corporation organized under the laws of the State of

FLORIDA

[Signature]
(Signature of resigning officer/director)

NOV 24 PM 1:50

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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
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