

**P14 0000 70296**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LITTLE HAVANA MEDICAL, INC.**

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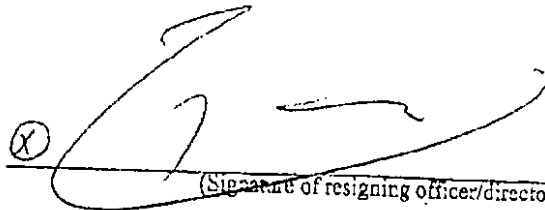
Electronic Filing Menu

Corporate Filing Menu

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OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

I, ELIEL REYES, hereby resign as PRESIDENT  
(Title)  
of LITTLE HAVANA MEDICAL, INC.  
(Name of Corporation)  
P14000070296  
(Document Number, if known) a corporation organized under the laws of the State of  
FLORIDA

(X)   
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FL

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Make checks payable to Florida Department of State and mail to:

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