

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UROLASER SOLUTION, INC
(Name of Corporation)

DOCUMENT NUMBER: P14000090428

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

Please return all correspondence concerning this matter to the following:

Juan Ruiz

(Name of Person)

UroLaser Solution, Inc

(Name of Firm/Company)

8740 SW 183 Terrace

(Address)

Palmetto Bay, FL, 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

Raul Sanchez

(Name of Person)

at 305 725-8293

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

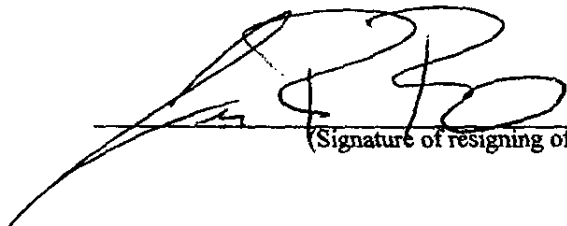
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Juan Ruiz, hereby resign as VP
(Title)

of UroLaser Solution, Inc
(Name of Corporation)

P14000090428
(Document Number, if known), a corporation organized under the laws of the State of

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
15 AUG 24 AM 7:56
TALLAHASSEE, FLORIDA

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

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

