

Requester Name **PA3000057846**

Ivan Hippolite
3300 Spauld
Lauderhill Fl, 33319

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **500002286195--4**
-09/05/97--01108--004
- 2. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 APPROVED
 AND
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PA3000057846
 O.D.R.
 208
 9-5-97

Examiner's Initials	
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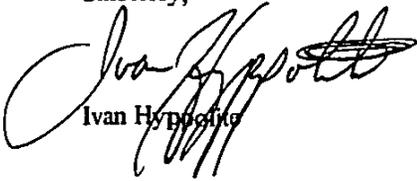
June 15, 1997

Secretary of State
Dept of Corporations, Florida
P.O. Box 6327
Tallahassee, Fl 32314

Dear Mr.: Mark Mignott, President of Atlantic Pro Medical

This is my letter of resignation as a director and employee of ATLANTIC PRO MEDICAL, INC. , registered address at 1421 NW 5TH street suite 215, Plantation, Florida 33317 and with the Tax ID of 65-0435023. Mr. MARK MIGNOTT will assume sole proprietorship of ATLANTIC PRO MEDICAL. I am relinquishing all of my shares of ATLANTIC PRO MEDICAL to Mr. MIGNOTT , additionally, MARK MIGNOTT agrees to relinquish me, IVAN HYPPOLITE from any and all liabilities pertaining to ATLANTIC PRO MEDICAL, effective immediately. I also withdraw from participating in the day to day activities and management of ATLANTIC PRO MEDICAL , effective immediately. I also withdraw all of my surety ships as I am no longer a stockholder and director.

Sincerely,


Ivan Hyppolite

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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