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Florida Department of State  
Division of Corporations  
Amendments Department  
P.O. Box 6327  
Tallahassee, Fla. 32314

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-02/11/97--01120--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Marcea Lovejoy

1-27-97

MicroStim, Incorporated

8333 W. McNab Rd.

Tamarac, FL

33321

(305-720-4383

(800) 326-9119

Fax (305) 720-4537

Dear Amendment Processor,

I, Marcea Lovejoy, Vice-President of MicroStim, Inc. as of 12-1-96, resign my position as an officer of the company. I will not be taking another officer position with MicroStim, Inc. at this time.

Per my conversation with Carol, in the Amendments department, I am sending you a copy of my resignation letter and a \$35.00 check for the filing fee.

Please amend the corporation as soon as possible.

If you have any questions, contact my attorney, Keith Baron at 954-721-2300 or myself at 954-720-4383.

Respectfully,

*Marcea*  
Marcea Lovejoy

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -4 PM 1:08

DID Resignation  
Sp

Sp 2/5/97

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB -4 PM 1:08

Marcea Lovejoy

MicroStim, Inc.  
Dr. Joel Rossen  
8333 W. McNab Rd. Suite 222  
Tamarac, Fl. 33321

MicroStim, Incorporated

1-27-97

8333 W. McNab Rd.

Dear Dr. Rossen,

Tamarac, Fl

As per our conversation on 12-1-96, I am officially resigning as vice-president and as an officer of MicroStim, Inc.

33321

For various reasons, I feel that I can not fulfill the obligations given to me as vice-president.

(305-720-4383

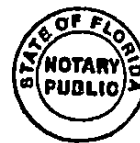
Please accept my resignation as of 12-1-96.

(800) 326-9119

Respectfully,

Fax (305) 720-4537

*Marcea*  
Marcea Lovejoy



SUZI ATANASOV  
My Comm Exp. 2/21/00  
Bonded By Service Ins  
No. CC534708

☒ Personally Known ☐ Other L.D.

*Suzi Atanasov*