CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

7940000

Bay area Dialypis Inc.

Signature

Name

Walk In

Requested by:

Will Diele Lin

12945

----04/07<u>/</u>98--01049--011

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File 10002481021-9 ****105.00 ******35.00
Fictitious Name File
Trade/Service Mark 9
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy 5
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search

UCC 11 Retrieval

FILED

98 APR -7 PM 3: 03

SECRETARY OF STATE RESIGNATION OF OFFICER AND/OR DIRECTOR TALLAHASSEE, FLORIDA

AFFIDAVIT

PEGGY BERGER, who by me being first duly sworn says to the best of her knowledge, information and belief, and under penalties of perjury:

- 1. That I PEGGY BERGER have resigned as a Director and/or Officer of BAY AREA DIALYSIS, INC., a Florida corporation;
- 2. The corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

PEGGY BERGER

STATE OF FLORIDA:

COUNTY OF DADE :

SWORN TO AND SUBSCRIBED before me this 1st. day of

Notary Public

Personally known or Type of Identification produced

