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(Requestor's Name)

(Address)

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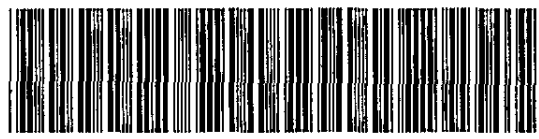
(Business Entity Name)

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04 JUN -3 PM 2:33  
TALLAHASSEE, FLORIDA

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MD 6/10

May 27, 2004

Florida Department of State  
Division of Corporations

Dear Sir or Madam:

Please process the attached amendment to the corporation and letter of resignation on behalf of Medi-Dex Medical Equipment Corp.

It would be greatly appreciated that as soon as the above forms have been processed, please mail them to:

**Lopez Accounting & Tax Services, Inc.**  
**1800 West 49<sup>th</sup> st. #201**  
**Hialeah, Fl. 33012**

If you have any questions, or need additional information, please do not hesitate to contact us immediately at: 305-825-3537.

Your assistance and cooperation with this matter is greatly appreciated.

Alina Lopez

**RESIGNATION OF OFFICER AND DIRECTOR  
AFFIDAVIT**

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04 JUN -3 PM 2:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, **YOLANDA M. MONTERO**, who upon being duly sworn, says the following:

- 1) That I, **YOLANDA M. MONTERO**, have resigned as President of: **MEDI-DEX MEDICAL EQUIPMENT CORP.**, a Florida Corporation.
2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT:

  
YOLANDA M. MONTERO

Sworn to and subscribed before me this 27<sup>th</sup> day of MAY of the year 2004.

The undersigned notary public specifies that the affiant's signature is the signature being notarized and that the affiant personally appeared before the notary at the time of notarization. affiant is personally known to me or has furnished the following documentation for verification FL/D-L as identification.

  
NOTARY PUBLIC



ALINA B. LOPEZ  
MY COMMISSION # DD 149259  
EXPIRES: September 13, 2006  
Bonded Thru Budget Notary Services