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@ 1/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SURGI-STAFF, INC.
(Name of Corporation)

DOCUMENT NUMBER: P940000 87401

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

Please return all correspondence concerning this matter to the following:

SILVIA L. SUAREZ
(Name of Person)

SURGI-STAFF, INC.
(Name of Firm/Company)

8281 S.W. 24 STREET.
(Address)

MIAMI, FL. 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

SILVIA L. SUAREZ at (305) 266-3327
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:

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

Mailing Address:


☒ Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EUDALDO A. SUAREZ, hereby resign as VICE PRESIDENT
(Title)

of SURGI - STAFF, INC.
(Name of Corporation)

P940000 87401
(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 ✓

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

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 19 PM 3:12