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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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NAME: PRO-MAR LABORATORY OF FLORIDA, INC.

AUDIT NUMBER.....H97000001478

DOC TYPE.....BASIC AMENDMENT

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Florida Department of State, Sandra B. Morham, Secretary of State

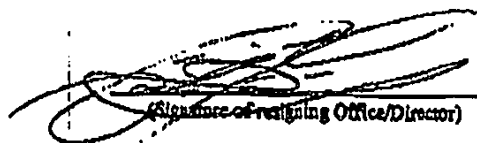
OFFICER/DIRECTOR RESIGNATION

I, CARLOS V. FERNANDEZ, hereby resign as PRESIDENT
(Name) (Title)

of PRO-MAR LABORATORY OF FLORIDA, INC.
(Name of Company)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning Officer/Director)

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TALLAHASSEE, FLORIDA

Prepared by: Mart's Accounting, Co.
7911 NW 72nd Ave., Suite 109
Medley, FL 33166
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