

LAW OFFICES OF
JOHN R. HOWES
A PROFESSIONAL ASSOCIATION
ATTORNEY & COUNSELOR AT LAW
TRIAL LAWYERS BUILDING - SUITE 4F
633 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: FT. LAUDERDALE 561-366-0033
MIAMI 305-445-2500
FAX (954) 462-2255

MAILING ADDRESS:
OFFICE BOX 197
FT. LAUDERDALE, FLORIDA 33302

P95000062964

Marh 3, 1997

Florida Department of State
Division of Corporations
Post Office Box #6327
Tallahassee, FL 32314

700002106327--9
-03/06/97--01092--002
*****87.50 *****87.50

Re: METABOLIC DISEASE FOUNDATION, INC.
Ref. No: P95000062964

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Dear Sirs:

Pursuant to your letter to me dated February 24, 1997, you will find enclosed our check in the amount of \$87.50 to cover the cost of my Resignation as Registered Agent regarding the above-entitled corporation.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

MARCELLA MIRANDE-KETCHAM
Paralegal for the Firm

MMK
Enclosure

97 MAR - 7 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

P95000062964
OY RMR
3-7-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

MARCELLA MIRANDE-KETCHAM
% LAW OFFICES JOHN R. HOWES
P. O. BOX 697
FORT LAUDERDALE, FL 33302

SUBJECT: METABOLIC DISEASE FOUNDATION, INC.
Ref. Number: P95000062964

We have received your document for METABOLIC DISEASE FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00009619

SECRET
TALLAHASSEE, FLORIDA

57105-7 10 96

APPROVED
FILED
CORPORATION

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TRIAL LAWYERS BUILDING - SUITE 4F
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MIAMI (305) 945-2854
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MAILING ADDRESS:
POST OFFICE BOX 697
FT. LAUDERDALE, FLORIDA 33302

February 18, 1997

RESIGNATION

The undersigned Marcella Mirande-Ketcham, does hereby resign effective immediately as Registered Agent for Metabolic Disease Foundation, Inc. a Florida Corporation.

The undersigned is mailing a copy of this resignation to the last known address of said corporation which is 1815 East Commercial Blvd., Suite #105, Fort Lauderdale, FL 33308.

Dated this 18th day of February, 1997.


MARCELLA MIRANDE-KETCHAM

mmk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR - 7 AM 9:45

APPROVED
AND
FILED