

P95000067724

February 26, 1997

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

100002103011--8  
-03/04/97--01008--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: International Medical Alliance, Inc.

Dear Sirs:

The records of the Department of State show me to be the sole Officer and Director of International Medical Alliance, Inc. I enclose a copy of a "Corporate Detail Record Screen" that the Department had sent to me by facsimile this afternoon.

Please be advised I resigned as the President and Director for the corporation on September 13, 1995. Please update the Department records accordingly. It is my understanding that the shareholders of the corporation will shortly elect new Officers and Directors, and will notify the Department. I also understand that the address for the corporation shall remain at 2600 Douglas Road, Suite 710, Coral Gables, FL 33134.

I enclose a check from the sole shareholder of the corporation in the amount of \$35.00 payable to the Department of State for the amending of the corporate records.

Thanking you for your assistance, I remain,

Very truly yours,

  
LANE A. JASLOW

Enclosure

cc: International Medical Alliance, Inc.  
International Reinsurance Alliance, L.P.  
Robert E. Paige, Esq.

IMA.011

ROBERT E. PAIGE  
ATTORNEY AT LAW  
2151 LEJEUNE ROAD  
SUITE 309-A  
CORAL GABLES, FL 33134

*OK per S.P.*

*3/11*

*John D.D. Resign*

FILED  
97 MAR -3 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Alliance, Inc.  
International Reinsurance  
Alliance, L.P.  
Robert E. Paige, Esq.

IMA.011

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2/27/97 CORPORATE DETAIL RECORD SCREEN 8:41 AM  
 NUM: P95000067724 ST:FL ACTIVE/FL PROFIT FLD: 09/01/1995  
 LAST: REINSTATEMENT FLD: 11/06/1996  
 NAME : "INTERNATIONAL MEDICAL ALLIANCE, INC."  
 PRINCIPAL: 2600 DOUGLAS RD., STE. 710 CHANGED: 11/06/96  
 ADDRESS CORAL GABLES, FL 33134  
 RA NAME : PAIGE, ROBERT E  
 RA ADDR : SUITE 309-A  
 2151 LE JEUNE ROAD  
 CORAL GABLES, FL 33134 US  
 ANN REP : (1996) IY 11/06/96

2/27/97 OFFICER/DIRECTOR DETAIL SCREEN 8:42 AM  
 CORP NUMBER: P95000067724 CORP NAME: "INTERNATIONAL MEDICAL ALLIANCE, INC."  
 TITLE: PD NAME: JASLOW, LANE A  
 2600 DOUGLAS RD., STE. 710  
 CORAL GABLES, FL 33134