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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 28 PM 3:18

September 20,00

Panamerican Healthcare Consultants Inc.
6099 Hollywood Blvd.
Hollywood, Fl. 33021

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*****35.00 *****35.00

Dear Sir or Madam:

This letter is to notify the State of Florida, and Panamerican Healthcare Consultant's Inc. shareholders that effective 09/20/2000 I am relinquishing all my shares of Panamerican Healthcare Consultants Inc. to the corporation to be dispensed equally amongst the share holders .I am resigning from this Florida Corporation and a certified letter will be sent to the Secretary of State. I will no longer be responsible for any business associated with Panamerican Healthcare Consultants Inc. My name will be removed from said Corporation with the state of Florida. *Sec/ Director / U.P.*

Louise Ann Recio

Louise Ann Recio
2331 NW 103 Ave
Hollywood, Fl. 33026

o/p Resig.
JB *10/5/00*

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