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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Sun Mid Herlichang Providens, Inse (Name of Corporation) SUBJECT: P9500085068 DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Phillip BANGCATCR (Name of Person) SUN Med INC (Name of Firm/Company) (Address)

MIAMIFL 33172 (City/State and Zip Code)

For further information concerning this matter, please call:

Phillip Bangenten at (954) 739-4449 (Name of Person) at (Area Code & Daytime Telephone Number)

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

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CRETARY OF STATE OFFICER / DIRECTOR RESIGNATION 2005 JUN 13 AM 9:00 1. Michael J MARTIN, hereby resign as OFFicen / Director (Title) of Sun Med Heafth come Charlens, Jones (Name of Corporation) P9500085068 _____, a corporation organized under the laws of the State of (Document Number, il'known) FLORIDA •

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(Signature of resigning officer/director)

4/21/05

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