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FILED

Hialeah, October 5, 1999

99 OCT 11 PM 12:25

ATTN: Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please find attached my resignation as an officer of E. M.
MEDICAL EQUIPMENT INC. and also the ck for \$35.00

I will appreciate if you send any information back to me at this
address:

Antonio Iglesias
1450 West 68 St.
Hialeah, Fl. 33014

100003011381--4

-10/11/99-01092-013

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

Thank you for your help in this matter.

DFR
10-20-99
HHS

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DIRECTOR RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. M. MEDICAL EQUIPMENT INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted..

Date: October 5, 1999.



ANTONIO IGLESIAS