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FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P. A.

ATTORNEYS AT LAW

TAMPA — ST. PETERSBURG — CLEARWATER

FT. MYERS — TALLAHASSEE

CABLE - FOWHITE
TELEX 52776

501 EAST KENNEDY BLVD.
TAMPA, FLORIDA 33602

POST OFFICE BOX 1438
TAMPA, FLORIDA 33601

(813) 228-7411

TELECOPIER
(813) 229-8313

January 11, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-01/12/99--01036--004
*****35.00 *****35.00

Re: Priority Oxygen And Medical Equipment, Inc.
Document Number: P96000023093

Dear Division:

Enclosed is an Officer/Director Resignation for the above-referenced corporation and a check in the amount of \$35.00 to cover the filing fees. Please file and return a stamped filed copy to me. I have enclosed a business reply envelope for your convenience.

If you have any questions, please feel free to give me a call.

Very truly yours,

Amy R Eckard

Amy R. Eckard,
Paralegal

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Enclosures

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TALLAHASSEE FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Pamela L. McEleny, hereby resign as Vice President
(Title)

of Priority Oxygen and Medical Equipment, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Pamela L McEleny
(Signature of resigning officer/director)

FILING FEE IS \$35.00