

PA 7000010257

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Account Number : I20020000038
Phone : (954) 458-2300
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PROMED ALLIANCE INTERNATIONAL INC.

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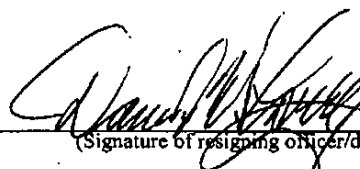
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Larry, hereby resign as Secretary and Director
(Title)

of Promed Alliance International, Inc.
(Name of Corporation)

P97000010257, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

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