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Account Name : ROBERT K. BROOKS, PLC

Account Number : I20020000038 Phone : (954) 458-2300

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PROMED ALLIANCE INTERNATIONAL INC.

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9/20/2007

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 SEP 24 AM 11: 14 OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION FOR A CORPORATION

_{I.} Willis Hale	, hereby resign as President and Director
	(Title)
of PROMED ALLANCI	E INTERNATIONAL INC.
P97000010257 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	<u>.</u>
	Alala .

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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