

P97000019568

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DIVISION OF CORPORATIONS
03 MAR 24 PM 3:05

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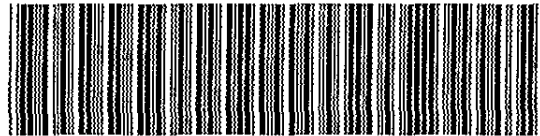
(Business Entity Name)

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O/D resign

V SHEPARD MAR 31 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orthopedic Fixation Systems, Inc
(Name of corporation)

DOCUMENT NUMBER: P97000019568

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Golden
(Name of person)

Orthopedic Fixation Systems, Inc
(Name of firm/company)

P.O. Box 2532
(Address)

Palm City, FL 34991
(City/state and zip code)

For further information concerning this matter, please call:

Jeff Golden at (772) 220-6965
(Name of person) (Area code & daytime telephone number)

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

Mailing Address:
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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Paul Golden, hereby resign as President
(Title)

of Orthopedic Fixation Systems
(Name of Corporation)

P97000019568 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Paul Golden

(Signature of resigning officer/director)

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