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RITTER CHUSID BIVONA & COHEN, LLP

ATTORNEYS AT LAW

7000 WEST PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FLORIDA 33433

GREGORY J. RITTER, P.A.
MITCHEL CHUSID, P.A.*
JOHN V. BIVONA+
SIDNEY COHEN+
JEFFREY M. BELL
MITCHELL R. KATZ
PATRICK PATRISSE 7

(561) 394-2180
FAX: (561) 394-2582
EMAIL: RCATTYS@AOL.COM

DADE OFFICE:
9300 S DADELAND BLVD
SUITE 214
MIAMI, FL 33156

OF COUNSEL:
WARREN J. KOZLOW, P.A.
JEFFREY FINK

SHAWN R. HORWICK
ALLISON L. KAY
P. JEFFERY STUBBS
LYNN M. BAGLEY
JEFFREY M. GLOTZER*

*ALSO ADMITTED IN NEW YORK
+ADMITTED IN NEW YORK ONLY
*ALSO ADMITTED IN DISTRICT OF COLUMBIA
*ALSO ADMITTED IN COLORADO

January 2, 2002

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

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Diabetic Supply Wellness Team, Inc.

Gentlemen:

Enclosed please find the original and one copy of Officer/Director Resignation for the above referenced corporation, together with our office check in the amount of \$35.00 payable to the Secretary of State, representing the filing fees.

Please return the certified copy to my attention.

Should you have any questions, please contact me. Thank you for your prompt attention to this matter.

Very truly yours,

Cynthia C. Mendoza

Cynthia C. Mendoza
Legal Assistant to Mr. Ritter

Enclosures

/cm

FILED
02 JAN -4 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

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Bivona & Cohen, P.C.
Wall Street Plaza
88 Pine Street
New York, NY 10005
Tel: (212) 353-3100
Fax: (212) 363-9824

Bateman, Coley, Yospin,
Kunzman, Davis & Lehrer, P.C.
15 Mountain Boulevard
Warren, NJ 07059
Tel: (908) 757-7800
Fax: (908) 757-8039

Bivona & Cohen, P.C.
1888 Century Park East
Los Angeles, CA 90067
Tel: (310) 553-4114
Fax: (310) 553-2510

Berchelet Bivona Ltd.
Solicitors & Registered
Foreign Attorneys
15 Southampton Place
London WC1A 2AJ
Tel: 44 (0) 171-421-1900
Fax: 44 (0) 171-421-1901

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02 JAN -4 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Ellen Whalen hereby resign as Secretary/Treasurer
(Title)

of DIABETIC SUPPLY WELLNESS TEAM, 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.


(Signature of resigning officer/director)
Ellen Whalen

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314