

P97000024364

(Requestor's Name)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRITON MED, INC.

(Name of Corporation)

DOCUMENT NUMBER: P97000024364

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rendell L. Brewster

(Name of Person)

RLB Financial Services, Inc.

(Name of Firm/Company)

16115 SW 117 Ave, STE A-14

(Address)

Miami, FL 33177

(City/State and Zip Code)

For further information concerning this matter, please call:

Rendell L. Brewster

(Name of Person)

at (305) 253-8774

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

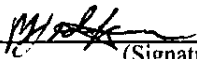
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AUSBERTO HIDALGO, hereby resign as PRESIDENT, DIRECTOR
(Title)

of BRITON MED, INC.
(Name of Corporation)

P97000024364, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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