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10 September 2001

PERSONAL and CONFIDENTIAL

Mr. Mack L. Hunter, President
Universal Bio-Medical Enterprises
3551 SW Corporate Pkwy
Palm City, FL 34990

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

Dear Mack,

Due to personal reasons please consider this my formal resignation as Corporate Secretary from Universal Bio-Medical Enterprises effective immediately.

It goes without saying that I wish everyone at Universal the best of luck in all endeavors and I appreciate all the support and friendships that I have developed as a result.

Best regards,

Deborah Morrison-Ibrahim
Deborah Morrison-Ibrahim

FILED
02 MAR 11 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*off dir
resign
3/14*

OFFICER / DIRECTOR RESIGNATION

I, Deborah Morrison-Ibrahim, hereby resign as Secretary
(Title)

of Universal Bio-Medical Enterprises
(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.

Deborah E. Morrison-Ibrahim
(Signature of resigning officer/director)

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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA