

P97000061627

Requestor's Name

Kelly Drew
TAX-A-MISER, INC.
6441 Woodland Lane
New Port Richey, FL 34653

Phone #

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(813)844-7860

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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VS SEP 23 1997

**RESIGNATION BY DIRECTOR
MEDI-EQUIP U.S.A., INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date: August 1, 1997
To: Shareholders of Medi-Equip U.S.A., Inc.
From: Charles P Coons, Director

This memorandum is to inform you in your official capacity as the Shareholders of Medi-Equip U.S.A., Inc., that I hereby tender my resignation from all offices in which I have served the Company and that I hereby terminate my employ by the Company effective upon the close of business on the first (1st) day of August, 1997.

I do not have in my personal possession any items that are the property of the Company.

All compensation due me but that will not be paid on or before the effective date of my resignation and all correspondence that may relate to my rights under the Company's pension plan or any other matter should be mailed to me at the address which I have given previously.

Sincerely,



Charles P. Coons