

P98000012745

PERTNOY, SOLOWSKY, ALLEN & HABER, P.A.

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November 30, 2001

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*****78.75 *****35.00

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

Re: Laser M.D., Inc.
P98000012745

Dear sir or madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations; and an Officer / Director Resignation. Also enclosed is Check No. 2170 in the amount of \$78.75, for the two filing fees of \$35.00, and \$8.75 for certified copies to be returned to the undersigned in the enclosed stamped envelope.

Thank you for your assistance.

Very truly yours,


LEAH GARDNER

LG/nsc
Enclosures

M:\Main\STAFF\LEAH\Misc\L01-corp-11-30

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN DEC - 7 2001

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

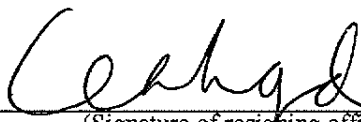
OFFICER / DIRECTOR RESIGNATION

I, Leah Gardner, hereby resign as Director and Secretary
(Title)

of Laser M.D., 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)

Leah Gardner

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