

P98000023980

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LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
00 NOV 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003460472--6

-11/13/00--01019--016

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

OFFICE USE ONLY

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

1. MIAMI-DADE MEDICAL EQUIPMENT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE NOV 13 2000

Examiner's Initials

RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT

FILED
NOV 13 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared,
VIRGEN M. PUENTE, who upon being first duly sworn, says the
following:

1. That I, VIRGEN M. PUENTE, have resigned as President of
MIAMI-DADE MEDICAL EQUIPMENTS INC., a Florida Corporation.

2. That the corporation has been notified in writing of the
resignation.

FURTHER AFFIANT SAYETH NAUGHT.



VIRGEN M. PUENTE

Sworn to and subscribed before me this 8th day of November,
2000. The undersigned notary public specifies tha affiant's
signature is the signature being notarized and that affiant
personally appeared before the notary at the time of
notarization. Affiant is personally know or has furnished
as identification.

Notary Public, State of Florida

My Commission Expires:



Jorge R. Lopez
Commission # CC 790914
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.