

P98000042899

ERNESTO A. SIVILLA M.D.  
1240 SW 86 COURT  
MIAMI, FLORIDA 33144  
TELEPHONE FAX (305) 264-7893

March 10, 2002

FLORIDA DEPARTMENT OF STATE  
C/O: Karen Gibson  
Corporate Specialist  
Division of Corporations

ERNESTO A. SIVILLA M.D.  
Ref. Number P98000042899

800005108518--3  
-03/14/02--01005--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

In response to your letter of March 6, 2002 in reference to Letter Number  
302A00012848, enclosed find check #1207 in the amount of \$35.00.

Sincerely,

  
Ernesto A. Sivilla M.D.

FILED  
02 MAR 14 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

010 Res  
CRG  
3/14/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 6, 2002

ERNESTO A. SIVILLA, M.D.  
1240 SW 86 COURT  
MIAMI, FL 33144

SUBJECT: BEST MEDI, CORP.  
Ref. Number: P98000042899

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 302A00012848

*Endorsed for CK # 1207  
in the amount of \$35.00.  
② officer/director Resignation letter  
E. Harris M.D.  
3/10/02*

February 28, 2002

Best Medi, Corp.  
7171 Coral Way Suite 319  
Miami, Florida 33155  
Attn. Estrella Crespo, President

Dear Ms Estrella:

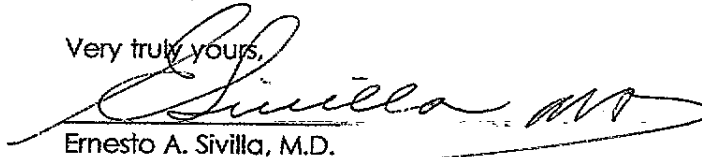
It has recently come to my attention that you have appointed me as a Director and Vice President of the above Corporation.

Since I have never agreed to accept the above appointments it is necessary that you delete my name from the above positions, Ex Post Facto, by filing an Amendment of the Articles of Incorporation.

I will not work in your medical office with these conditions.

Thank you for your prompt attention to the above.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Ernesto A. Sivilla", followed by a large, stylized flourish or "M" shape.

Ernesto A. Sivilla, M.D.

CC. Florida Dept. of State  
Division of Corporations  
Document# P98000042899

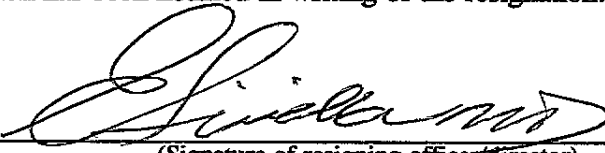
**OFFICER / DIRECTOR RESIGNATION**

**FILED**  
02 APR 14 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ERNESTO A. SIVILLA, hereby resign as DIRECTOR AND VICE-PRESIDENT  
(Title)  
of BEST MEDI, CORP.  
(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)

**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**