

P98000067467

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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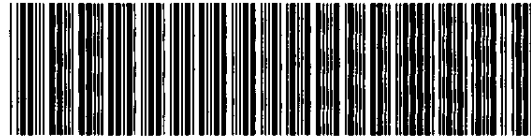
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off Resign
C.COULLIETTE

OCT 05 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Miami Criticare, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 98000067467

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Stary m.o.
(Name of Person)

South Miami Criticare, Inc.
(Name of Firm/Company)

7240 S.W. 77 Ct.
(Address)

Miami, FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Stary m.o. at (305) 271 2451
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION OF OFFICER

TO: SOUTH MIAMI CRITICARE, INC.

The undersigned does hereby tender his resignation as Vice-President of the above corporation, such resignation to take effect immediately.

DATE: 8/24, 2010

Witness:

msa
L. Craig L. Brown

John E. Braden
JOHN E. BRADEN, M.D.

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