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**SOUTHEAST MEDTRAK ELECTRONICS
DISTRIBUTORS CORP.**

700 East Atlantic Blvd., Suite 103
Pompano Beach, FL 33060

Office Use Only

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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, VINCENT F. CAVARRA, hereby resign as President
(Title)

of Southeast MedTRAK Electronics Distributors 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.

V. F. Cavarra
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
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