P98000100421

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2000

Alina Alvarez 8306 Mills Drive, #363 Miami, FL 33186

SUBJECT: GOTT MEDICAL INT'L INC.

Ref. Number: P98000100421

700003134997--3 -02/15/00--01005--012 *****35.00 *****35.00

We have received your document for GOTT MEDICAL INT'L INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 400A00003418

OID Res.

S. PAYNE FEB 2 1 2000

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Memo

To:

Antonio Bobes

President, Gott Medical International

From:

Alina Alvarez

Vice President

Subject:

Resignation

Date:

December 23, 1999

CC:

Division of Corporations

P.O. Box 6327

Tallahassee, Fl 32314

Mr. Bobes, I would like to tender my resignation as officer, director or holder of any position for Gott Medical International effective immediately. I also make mention of the fact that I am not a stockholder nor have any financial interest whatever in Gott Medical International.

It has been a pleasure to have worked with you in the past and wish you luck in your future endeavors.

Respectfully submitted,

Alina Alvarez