

P98000101402

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

LILY ORTHOPEDIC INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Officer / Director
Resignation*

07-31-01 DC

7/31/01 11:25 AM

JUL-31-2001 10:28

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DIVISION OF CORPORATIONS

RESIGNATION OF OFFICER AND/OR DIRECTORAFFIDAVITSTATE OF FLORIDA :COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared CESARIO SANCHEZ, who by me being first duly sworn, says to the best of my knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a Secretary of
(Title)
LILY ORTHOPEDIC INC. P9800001402, a Florida corporation;
(Name of Corporation)

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

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

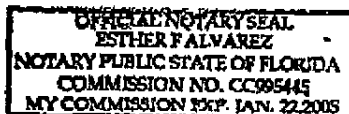

AFFIANT
CESARIO SANCHEZ

Sworn to and subscribed before me this 25 day of July 2001.


NOTARY PUBLIC

My Commission Expires: _____

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 (904) 487-6051

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