

P99000003702

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(Address)

(City/State/Zip/Phone #)

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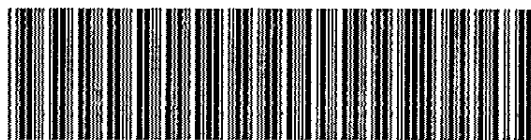
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Red-X Medical, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000003702

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

Please return all correspondence concerning this matter to the following:

Edwin Rivera Jr.
(Name of Person)

Red-X Medical, Inc.
(Name of Firm/Company)

13351 SW 131ST STREET
(Address)

MIAMI, FL. 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Edwin Rivera Jr. at (305) 255-8242
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian D. Rosendahl, hereby resign as Secretary
(Title)

of Red-X Medical, Inc.
(Name of Corporation)

P99000003702, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314