

P99000023479



Law Offices of  
*Ruben E. Dorta P.A.*  
6011 West 16th Avenue  
Hialeah, Florida 33012

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **600003262616--4**  
-05/22/00--01152--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

00 MAY 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Examiner's Initials

*AC 6/2*



Florida Department of State, Jim Smith, Secretary of State

## RESIGNATION OF OFFICER AND/OR DIRECTOR

### AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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

1. That LUIS MARTINEZ has resigned as a Vice-President, Director of FOUR STARS MEDICAL, INC., a Florida corporation;  
(Title)  
(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.

LUIS MARTINEZ

AFFIANT

**FILED**  
00 MAY 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 10 day of May, 2000.

Graciela Corvo  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$20.00

OFFICIAL NOTARY SEAL  
GRACIELA CORVO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC591064  
MY COMMISSION EXP. OCT. 6, 2005

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051