1990006/429

May 9, 2002

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Florida Med Distributors, Inc.

To whom it may concern:

Enclosed please find and Officer / Director Resignation Form and a check in the amount of \$35.00, as I am hereby resigning to my title and all interest in the above referenced Florida Corporation.

I'd like for the mailing address to be changed to:

Florida Med Distributors, Inc. 9328 N.W. 13 Street Suite 15 Miami, Florida 33172

Any questions, please do not hesitate to contact me at your convenience.

Sincerely,

rama V. Mederos

02 MAY 13 AM 8:54

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FILED

02 MAY 13 AM 8: 55

SECREMARY OF STATE TALLAHASSEE. FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, <u>EMMA V. MEDEROS</u> , hereby resign as <u>VICE PRESIDENT</u> (Title)
of FLORIDA MED DISTRIBUTORS INC. (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.
- Miller
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314