- Pgggoo Zaira Lopez Krasick Requester's Name 14710 SW 57 terrace, Address Miami, FL 33193-29 City/State/Zip Phone #	
CORPORATION NAME(S) & DOCUM	Office Use Only MENT NUMBER(S), (if known):
1(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
 Walk in Mail out Will wait 	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS
 Profit Not for Profit Limited Liability Domestication Other 	 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other Micer Resegnation Examiner's Initials
CR2E031(7/97)	3-12-2002 -

To: Florida Department Of State-Division of Corporations

From: Zaira Lopez Krasick

Date: February 27, 2002

Subject: Notification of resignation as president or officer of Bell Medical Inc.

The present is to advise that effective January 3rd of 2002 I was terminated as President or officer of Bell Medical Inc. (document P99000091389) located at: 430 G Ansin Boulevard Hallandale, Florida 33009

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 MAR -7 AM 8: 39

Consequently I resign to the position of President or officer of such company and any responsibilities or obligations that I might have with this position. If you have a question regarding this company please contact Evan, Jeff or Phyllis Flaxman at the address above or at the following phone numbers: 305-864-1122/954-456-9606.

I am enclosing a check for \$35.00 as I was instructed. Please return confirmation of my resignation at: 14710 S.W. 57 Terrace Miami, Florida 33193

Best Regards,

ZATER LOREZ KARSICK

Zaira Lopez Krasick

CC: Personal File