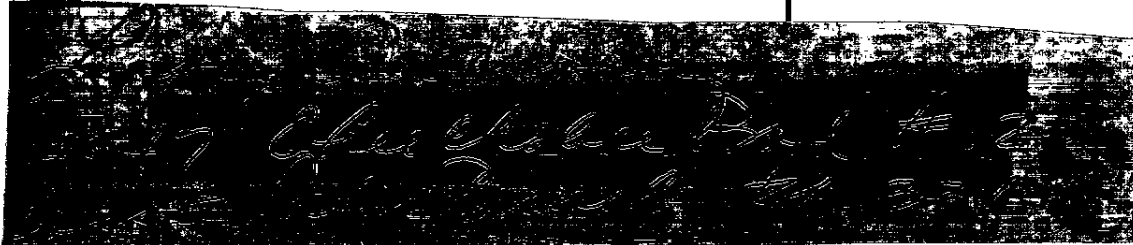


P99000104651

Requester's Name

Address



1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 600007011976--7  
-08/09/02--01038--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**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

FILED  
02 AUG -9 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/15/02

Examiner's Initials *T. Lewis*

FILED  
02 AUG -9 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND DIRECTOR  
AFFIDAVIT

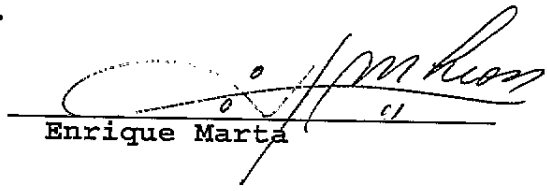
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

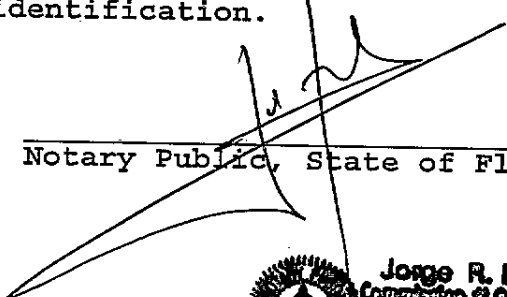
BEFORE ME, the undersigned authority, personally appeared,  
Enrique Marta, who upon being first duly sworn, says the  
following:

1. That I, Enrique Marta, have resigned as President of  
Unistar Health Care Corp., a Florida Corporation.
2. That the corporation has been notified in writing of the  
resignation.

FURTHER AFFIANT SAYETH NAUGHT.

  
Enrique Marta

Sworn to and subscribed before me this 16th day of July,  
2002. The undersigned notary public specifies tha affiant's  
signature is the signature being notarized and that affiant  
personally appeared before the notary at the time of  
notarization. Affiant is personally know or has furnished  
\_\_\_\_\_ as identification.

  
Notary Public, State of Florida

Mi Commission Expires:



Jorge R. Lopez  
Commission # 00700914  
Expires JULY 15, 2002  
BONDED THROUGH  
ATLANTIC SONDING CO., INC.