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500 Australian Avenue South, 9th Floor West Palm Beach, Florida 33401 Phone: (561) 655-5444 Fax: (561) 832-8987 800-462-7783

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October 17, 2002

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Division of Corporations Post Office Box 6327

Tallahassee, Florida 32314

Re:

Medical Industries Holding, Inc.

Our File No.: R00544/078989

Dear Sir or Madam:

Enclosed please find the following:

Resignation of Registered Agent a).

Also enclosed is our firm's trust account check in the amount of \$87.50 payable to Florida Department of State representing the filing fee for this matter

Please have the document filed and return back to this office in the enclosed pre-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Thank you.

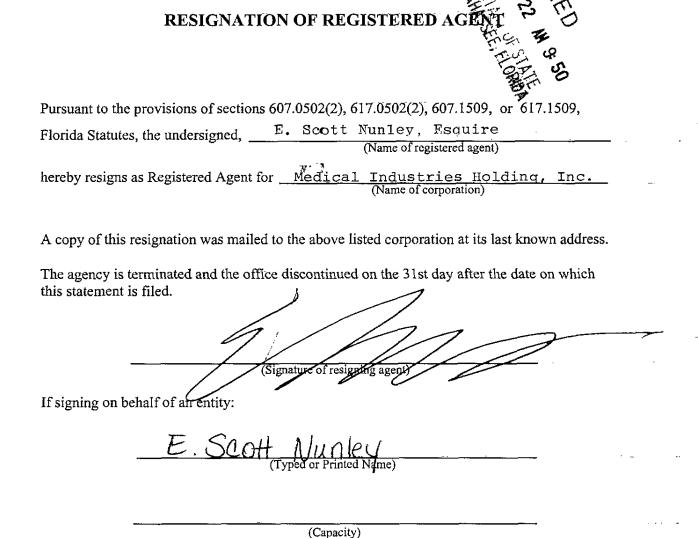
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Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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