

GILBRIDE, HELLER & BROWN, P.A.

ATTORNEYS AT LAW

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LAWRENCE R. HELLER
MEMBER OF THE FLORIDA
AND CALIFORNIA BARS

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FAX: (305) 374-1756

S89468

March 6, 1998

Secretary of State, Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Neurorestoration Programs, Inc.

Gentlemen:

Enclosed please find the following:

1. Resignation of Barry Goldstein;
2. Our Firm check in the amount of \$35.00.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Suzanna S. Perez

SUZANNA S. PEREZ
Assistant to Lawrence R. Heller, Esquire
SP/enc.
cc: Mr. Barry Goldstein

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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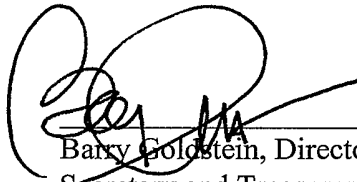
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RESIGNATION

Gentlemen:

I hereby tender my resignation as Director and Officer of Neurorestoration Programs, Inc.,
a Florida corporation, to take effect immediately.

Date this 5th day of March, 1998.



Barry Goldstein, Director , Vice President,
Secretary and Treasurer

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA