

PO20000622/5

MICHAEL L. BROOKS

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JACKSONVILLE, FLORIDA 32202-2815

June 17, 2002

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-06/18/02-01047-010

*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: First Coast Anesthesia, Inc.

Dear Sir/Madam:

Enclosed is the original Officer/Director Resignation form to be filed in the above referenced corporation. Also enclosed is check number 1155 in the amount of \$35.00 for payment of the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Kelly Irish

Kelly Irish
Assistant to Michael L. Brooks

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02 JUN 18 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/kci
Enclosures

Kelly Irish GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Delele ref to*
DATE *incorporate resignation*
D *OS*

PS 6/20/02
o/s les

FILED

02 JUN 18 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

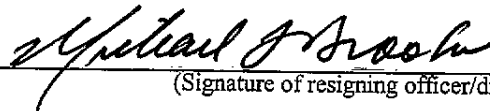
OFFICER / DIRECTOR RESIGNATION

I, Michael L. Brooks, hereby resign as Director
(Title)

of First Coast Anesthesia, 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.


(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