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SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FLORIDA 33131-1714

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003513023--3

-12/26/00--01082--001

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1. _____
(Corporation Name) (Document #)
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- ☐ 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

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

O/D resig.
V. SHEPARD JAN 8 2001

Examiner's Initials

DEC-21-00 04:42PM

FROM-AKERMANN SENTERFITT & EIDSON

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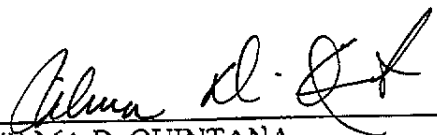
T-738 P.08/10 F-245

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RESIGNATION

To: The Board of Directors of FLORIDA PHYSICIANS NETWORK PRIME CARE, INC., a Florida corporation (the "Company")

I hereby resign as Director, Treasurer and Secretary of the Company, effective as of 12/22, 2000.


VILMA D. QUINTANA

Dated: 12/22, 2000