V37223

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Off Resign T. Cewis

May 13, 2005

Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

Re:

Medical Quality Control Services, Inc.

Document V37223

To Whom It May Concern:

Recently I discovered that my name was still listed with the Division of Corporations as Director and as Registered Agent of the company listed above. I had resigned from both positions on August 24, 1992. (Please see the enclosed letter.)

Since I can't find record of my submission of the necessary paperwork to the Division of Corporations, I am resubmitting the paperwork, along with the payment.

Please let me know if anything else is needed.

278 SW Pheasant Way

Lake City, Florida 32024

August 24, 1992

Board of Directors Medical Quality Control Services, Inc. 4803D Orleans Court West Palm Beach, FL 33415

Re: Resignation

Ladies:

Please accept this letter as my resignation as vice president, treasurer, registered agent and director of the above corporation to be effective this date.

Sincerely,

Nicole M. Bates

MED-5

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Nicole M. Batcs, hereby resign as Director

of Medical Quality Control Services, Inc.

(Name of Corporation)

V37223

(Document Number, if known)

Florida

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314