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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR 25 2004

March 16, 2004

From: Patricia Collins
4231 West Commercial Boulevard
Tamarac, Florida 33319

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Corporate Specialist Supervisor

Re: BRANIER ORTHOPEDIC CARE CENTER, INC.
Resignation as President by Patricia Collins

Dear Ms. Lewis:

Enclosed please find the following for filing:

1. Resignation as Officer and President, and
2. Check number 1760 in the amount of \$35.00 for the resignation filing.

Thank you for your kind help in this matter, I remain.

Sincerely

A handwritten signature in cursive script that reads "Patricia Collins". The signature is written in black ink and is positioned below the word "Sincerely".

Patricia Collins

RESIGNATION

Gentlemen:

I, PATRICIA COLLINS, hereby tender my resignation as Director and President of BRANIER ORTHOPEDIC CARE CENTER, INC., a Florida Corporation, to take effect at the conclusion of the meeting of the Board Of Directors, at which time the resignation is accepted.

DATED: 3-16, 2004.



Patricia Collins
Patricia Collins as Director and President

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