

602688

KEMPTON P. LOGAN  
ATTORNEY AT LAW



941-332-7822  
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FIRST UNION BANK BUILDING, SUITE 502  
2201 SECOND STREET

REPLY TO: P.O. BOX 2563  
FORT MYERS, FLORIDA 33902

October 27, 1997

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

Re: Ear, Nose & Throat Associates, M.D., P.A.

Enclosed please find the letter of resignation of my client, Robin C. Brown, M.D., providing notice of his resignation as officer and director of the captioned corporation, effective December 31, 1997.

I am also enclosing a check payable to the Secretary of State in the amount of \$35.00, which I understand is the filing fee for the filing of this notice.

Please let me know if there is anything further that would be required.

Very truly yours,

Kempton P. Logan

KPL/av

Enclosures: Letter f/Robin C. Brown, M.D.  
Check in the amount of \$35.00

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-10/29/97--01050--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 OCT 29 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JW  
10/31

off. Resign.

**FILED**  
97 OCT 29 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date:

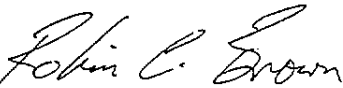
October 11, 1997

Ear, Nose & Throat Associates, M.D., P.A.  
Attn: John D. Donaldson, M.D., FRCSC, FAAP, FACS  
3487 Broadway  
Fort Myers, FL 33901

Re: Resignation of Robin C. Brown, M.D.

This letter is being provided for purposes of the Secretary of State's office in providing notice of my resignation as shareholder, officer and director of Ear, Nose & Throat Associates, M.D., P.A., as well as trustee of the ENT pension profit sharing plan. I have previously provided notice of my resignation with an effective date of January 1, 1998. Upon recommendation of my accountant, this notice clarifies that the effective date is to be December 31, 1997.

Sincerely,



Robin C. Brown

cc: William Gus Belcher, II, Esq.  
Louis X. Amato, Esq.  
Kempton P. Logan, Esq.