

603403
GRIMES GOEBEL GRIMES
HAWKINS & GLADFELTER PA
ATTORNEYS AT LAW

William C. Grimes
Caleb J. Grimes
John D. Hawkins
Leslie Horton Gladfelter
William S. Galvano
Douglas A. Peebles

E. Glenn Grimes 1888 - 1967
Clyde C. Goebel 1921 - 1991

Of Counsel For
Criminal Matters:
Neil C. Taylor**
John E. Egusquiza

**Board Certified
Criminal Trial Lawyer

November 12, 1999

REPLY TO: Bradenton

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

Re: Owen M. McCarthy, M.D., P.A.
Charter Number 603403

800003044858--5
-11/16/99-01011-017
*****70.00 *****35.00

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporation, and Officer Resignation along with your filing fee in the amount of \$70.00 (\$35.00 per document) for the above-referenced corporation.

If you have any questions please contact me.

Sincerely,

GRIMES GOEBEL GRIMES
HAWKINS & GLADFELTER

By: Suzanne Hicks
Suzanne Hicks, Legal Assistant

FILED
99 NOV 16 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

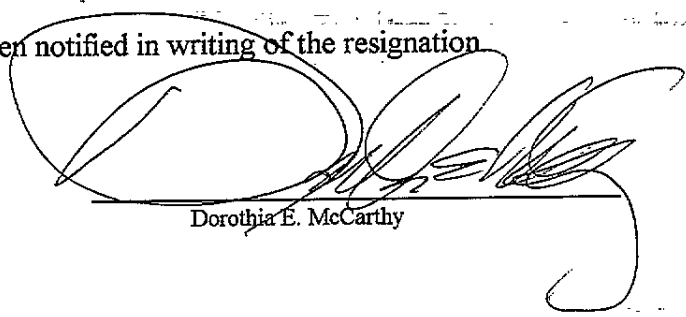
Officer Resignation

T BROWN NOV 19 1999

U:\Jack\Corporations\Owen M. McCarthy M.D., P.A\letter to div of corp re resignation\slh\November 12, 1999 (2:34PM)

OFFICER RESIGNATION

I, Dorothis E. McCarthy, hereby resign as Secretary and/or any other office or position of
OWEN M. MCCARTHY M.D., P.A., a corporation organized under the laws of the State of
Florida and affirm that the corporation has been notified in writing of the resignation



Dorothis E. McCarthy

FILED
99 NOV 16 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$35.00