A9500001142

HALL & HEDRICK

SUITE 1105
INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131

October 17, 2000

TELEPHONE 379-0755 AREA CODE 305 FAX (305) 371-7704

The Honorable Katherine Harris Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Greater Miami Medical Group, Ltd.

GMMG, Inc.

Dear Ms. Harris:

Enclosed herewith is an Affidavit of Resignation of Registered Agent. This Affidavit pertains to Greater Miami Medical Group, Ltd., a Florida limited partnership, and GMMG, Inc., a Florida corporation. Since the Affidavit is transmitted in duplicate, please file one copy of the Affidavit with the records of each of these lgal entities.

Thank you for this courtesy.

Very truly yours,

M. Lewis Hall, Jr.

MLH,Jr/dm

Enclosure

cc: Sua Bolet, M.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 24, 2000

M. Lewis Hall, Jr. Suite 1105 25 SE Second Ave., Ingraham Bldg. Miami, FL 33131

SUBJECT: GREATER MIAMI MEDICAL GROUP, LTD.

Ref. Number: A95000001142

We have received your document for GREATER MIAMI MEDICAL GROUP, LTD.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an inactive limited partnership is \$87.50

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 700A00055575

LAW OFFICES OF

HALL & HEDRICK

SUITE 1105
INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131

October 30, 2000

TELEPHONE 379-0755 AREA CODE 305 FAX (305) 371-7704

Ms. Susan Payne Sr. Section Administrator Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Greater Miami Medical Group, Ltd.

GMMG, Inc.

Dear Ms. Payne:

Enclosed herewith is our Firm check for the sum of \$87.50. This covers the fee to resign as the Resident Agent of Greater Miami Medical Group, Ltd.

Also enclosed is our Firm check for the sum of \$35.00. This covers the fee to resign as the Resident Agent of GMMG, Inc.

Your letter dated October 24, 2000 is returned to insure proper handling. Please confirm the fact that your records reflect my resignation.

Very truly yours,

M. Lewis Hall, Jr.

MLH,Jr/dm Enclosure

cc: Dr. Juan Bolet Frederick Thornburg, Esq.

AFFIDAVIT OF RESIGNATION OF REGISTERED AGENT

FILED

00 NOV -2 AM 10: 00

SECRETARY OF STATE TALLAHASSEE. FLORIDA

STATE OF FLORIDA)

(SS: COUNTY OF DADE)

BEFORE ME the undersigned authority on this date personally appeared M. Lewis Hall, Jr., who after being duly cautioned and sworn, was deposed and stated that he has heretofore served as Registered Agent of Greater Miami Medical Group, Ltd. He also has served as Registered Agent of GMMG, Inc., a Florida corporation. Both GMMG, Inc. and Greater Miami Medical Group, Ltd. have discontinued business and no longer require the service of Affiant as Registered Agent. Accordingly, Affiant hereby resigns as the Registered Agent of both Greater Miami Medical Group, Ltd., a Florida limited partnership, and GMMG, Inc., a Florida corporation.

In the future, all notices, reports and certificates should be transmitted to Juan Bolet, M.D. at Mercy Professional Building, 3661 South Miami Avenue, Suite 1003, Miami, Florida 33133. Dr. Bolet is the President of GMMG, Inc. and is the Managing Partner of Greater Miami Medical Group, Ltd.

This Affidavit is being filed with the Office of the Secretary of State of the State of Florida and also is being served upon Dr. Bolet at the address hereinabove set forth.

Miles Lewis Hall, Ir.

The foregoing instrument was acknowledged before me this day of October, 2000, by M. LEWIS HALL, JR., who is personally known to me, and who did take an oath.

NOTARY PUBLIC:

Adele Doris Manning Notary Public, State of Florida Commission No. CC 686720 My Commission Exp. 12/13/2001

1-800-3-NOTARY Fla. Notary Service & Bonding Co.

State of Florida at Large