

F010000003351

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dixon Medical Center, Inc.

DOCUMENT NUMBER: F01000003351

The Enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Planes
ICC Financial Group
32700 US Highway 19 N
Palm Harbor, FL 34684

For further information concerning this matter, please call:

William Planes at (727) 781-9885

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Also enclosed is a check for \$8.75 made payable to the Florida Department of State for a Certified copy of this document.

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**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, **REGINA M. PLANES**, hereby resign as President and Director of **DIXON MEDICAL CENTER, INC., F01000003351**, a corporation organized under the laws of the State of Louisiana.

Date: 1-24-2005

A handwritten signature in cursive script, reading "Regina M. Planes".

REGINA M. PLANES