F0600005502

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0/1 Resign.
9/23/10

HOLDEN, CARPENTER, ROSCOW & KURDZIEL, PL

Altorocys and Counsolors at Saw

September 20, 2010

Amendment Section Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: Medical Network Providers, Inc., Document Number F06000005502

Dear Sir or Madam,

Enclosed please find the following for filing:

- (1). Officer/Director Resignation Letter for Daniel Stoll as Secretary of the above referenced corporation; and
 - (2). Check in the amount of thirty-five dollars (\$35.00) for the filing fees.

Please return all correspondence regarding this to my attention at the above address. Please do not hesitate to contact my office if you have any questions concerning this matter. Thank you in advance for your assistance.

Kind regards,

Holden, Carpenter, Roscow & Kurdziel, PL

Rebekah M. Kurdziel, Esq.

RMK/ag Encls. September 3 August ____, 2010

> Medical Network Providers, Inc. 90 Fort Wade Road Ponte Vedra, Florida 32081

> > Re:

Resignation as Secretary

Dear Board of Directors:

I hereby tender my resignation as Secretary of Medical Network Providers, Inc., document number F06000005502, a corporation organized under the laws of the State of Delaware, effective immediately.

Sincerely,

Daniel Stoll

10 SEP 22 AM 8: 09