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UB-27816

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:MASSACHUSETTS GENERAL SURGERY CENTER LLC

DOCUMENT NUMBER: L03000027816____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing Please return all correspondence concerning this matter to the following:

JAMES W. DAVIS

MASSACHUSETTS GENERAL SURGERY CENTER LLC

18124 EDGEWOOD D SPRING HILL FL 34610 For further information concerning this matter, please call JAMES W. DAVIS

at (352) 796-8838

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

James W. Davis_, hereby resign as MGMR
(Name of Corporation)MASSACHUSETTS GENERAL SURGERY CENTER LLC

L03000027816_, a corporation organized under the laws of the State of Florida

Document Number, if known)

^Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to: