

HARRIS & HELGESEN

ATTORNEYS AT LAW  
A Partnership of Professional Associations

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

August 6, 2002

Ms. Katherine Harris  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-08/08/02--01019--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Neurosurgery Clinic of the Palm Beaches, P.A.

Ladies and Gentlemen:

Please find enclosed a copy of Heldo Gomez, Jr., M.D.'s Resignation as director of the above captioned corporation. Also enclosed is my check in the amount of \$35.00 to cover your fees associated with removing Dr. Gomez's name as director of the above captioned corporation.

Sincerely,

Andrew Helgesen

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosure

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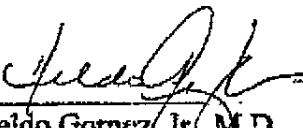
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Received Time Jul 15, 12:21PM

To: Ignacio Magaña, M.D., director  
The Neurosurgery Clinic of the Palm Beaches, P.A.  
3370 Burns Road, Suite 200  
Palm Beach Gardens, FL 33410

From: Helda Gomez, M.D.

Re: The Neurosurgery Clinic of the Palm Beaches, P.A.

Please be advised that effective immediately, I resign as president of the Corporation and as a director of the Corporation. Thank you.

  
Helda Gomez, Jr., M.D.  
July 15, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA