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BREW & HARPER, PL

Attorneys at Law 6817 Southpoint Parkway, Suite 1804 Jacksonville, Florida 32216 Telephone: (904) 354-4741 Facsimile: (904) 354-8001

March 8, 2007

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Richard M. Cohen, M.D., P.A. - Officer/director Resignation

Dear Sir/Madam:

Please find enclosed the form cover letter regarding the above-referenced matter, together with the executed Officer/Director Resignation for a Corporation. I have also enclosed my firm's check in the amount of \$35.00 which represents your fee regarding the same. If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely yours

Lewis W. Harper

LWH/jld Enclosures

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBI	ECT: Richard M Cohen, M.D., P.A. (Name of Corporation)
200	
DOC	UMENT NUMBER: L82421
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	creturn all correspondence concerning this matter to the following:
Lew	is W. Harper, Esq.
	(Name of Person)
Brev	w & Harper, PL
	(Name of Firm/Company)
6817	7 Southpoint Pkwy., Suite 1804
	(Address)
jack	sonville, Florida 32216
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
Lewis	s W. Harper at (904) 886-9270
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Divisi Cliftor 26611	Mailing Address: dmont Section on of Corporations n Building Executive Center Circle assec, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tullahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Richard M. Cohen, M.D.	, hereby resign as President/Sec/Treasurer
of Richard M. Cohen, M.D., P.A.	Corporation)
1.82424	a corporation organized under the laws of the State of
	Byte of resigning officer/director) ING FEE IS \$35.00

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Flurida 323 14

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