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United Gables of Tampa Medical Center, Inc.

1924 Dr. Martin Luther King Jr. Boulevard Tampa, FL 33607

(813) 977-4439

FAX (813) 877-3389

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: United Gables of Tampa Medical Center, Inc.

Dear Sir/Madam:

Enclosed please find copies of the following:

- 1. Resignation of President of United Gables of Tampa Medical Center, Inc.
- 2. Resignation letter to the Board of Directors

> Returned

- 3. Waiver of Notice of Special Meeting
- 4. Check in the amount of \$35.00 Resignation fee

Marlene Rodriguez has resigned as President and Lazaro Gari resigned as Vice President and accepted the position of President. Edelmira Gonzalez was nominated and accepted the position of Vice President.

Should you need anything further please do not hesitate to call.

Yours very truly,

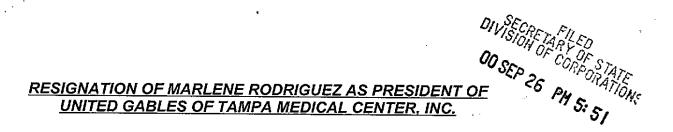
Lazaro Gari

**Enclosures:** 

0/D resig.

10/4/00

KR



I, MARLENE RODRIGUEZ, hereby resign as President of United Gables of Tampa Medical Center, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated: September 19, 2000

ARLENE RODRIGUEZ Resigning President