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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

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

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-09/26/00--01076--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Returned

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 26 PM 5:51

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*

Lazaro Gari

Enclosures:

o/d resig.

*[Handwritten initials]*

10/9/00

KR

**RESIGNATION OF MARLENE RODRIGUEZ AS PRESIDENT OF  
UNITED GABLES OF TAMPA MEDICAL CENTER, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 26 PM 5: 51

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

  
MARLENE RODRIGUEZ  
Resigning President