

OCT-11-2005 TUE 03:39 PM Shutts and Bowens

FAX NO. 3053819982

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Division of Corporations

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LARKIN PROFESSIONAL MEDICAL CENTER, INC.

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RESIGNATION

Gentlemen:

I hereby tender my resignation as Vice-President of Larkin Professional Medical Center, Inc., a Florida corporation, as well as any other office or position with said corporation, effective July 26, 2005.

Dated: July 26, 2005.


Cristina Pertierra

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