

Florida Department of State

Division of Corporations

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**DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSEPH C. SCHIRO, M.D., hereby resign as a Director of Gulf Coast Heart and Lung Surgery, P.A., document number P00000107041, a corporation organized under the laws of the State of Florida, and from any and all other positions held with that corporation.

Dated this 4th day of June 2007.


Joseph C. Schiro, M.D.

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