

PO1000040115

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03 MAY 30 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JUN - 5 2003

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ANA B. CAMPOS SIBERIO, hereby resign as PRESIDENT & TREASURER  
(Title)

of GMP HEALTH PLANS CONSULTING & MANAGEMENT, INC.  
(Name of Corporation)

703000040115, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
**03 MAY 30 AM 8:00**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314