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CARLOSS-CONTRERAS, M.D. P.O. BOX 55-8987 MIANI, F/ 33255-8927

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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  CC/C(IS)
CR2E031(7/97)	Examiner's Initials 1 Oc
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10/10/01

## OFFICER / DIRECTOR RESIGNATION

1. CARLOSS. CONTRERAS, M.D. VICE-PRESID	.EN	+
of UNIVERSA MANAGEMENT GAOUP, Inc.	,	
a corporation organized under the laws of the State of Florida	<del></del>	
and affirm that the corporation has been notified in writing of the resignation,    CE-FS   (Signature of resigning officer/director)	den	4
10/4/01	l 130 lo	SECRET

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Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Carlos S. Contreras, M.D. P.O. Box 55-8927 Miami, Florida 33255-8927 October 4, 2001

Jose Rodriguez, President Universal Management Group, Inc. 1735 N.W. 7<sup>th</sup> Street Miami, Florida 33125

Dear Mr. Rodriguez,

I categorically resign my position as Vice-President, and resign as a Co-Signer in the corporate account at City National Bank, in Miami, Florida, account # 6003156210. My resignation was submitted and accepted by you last Friday September 28, 2001. I also renounce to ownership of 50% of Corporate Shares.

Copies of this letter will be submitted to the bank, to Florida Department of State, to MEDICAID, to MEDICARE and to you. Thank you.

Carlos S. Contreras, M.D.

P.S. Please send, confirmation of your receipt of my letter.