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Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
Account Number : 120050000022
Phone : (305) 347-7352
Fax Number : (305) 347-7854

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05 JUL 27 AM 8:00

DIVISION OF CORPORATIONS

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BASIC AMENDMENT
CHOICE ONE MEDICAL SERVICES, INC.

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T BROWN JUL 27 2005

officer Resignation

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lazaro Siriani, hereby resign as director
(Title)
of Choice One Medical Services, Inc.
(Name of Corporation)
P0100007451B, a corporation organized under the laws of the State of
(Document Number, if known)
Florida, effective August 1, 2003

x 
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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