

PD1000078423

Homestead Medical Group, Inc.
950 N. Krome Ave., Ste 203
Homestead, FL 33030-4443

000004763530--0
-01/10/02--01001--003
*****35.00 *****35.00

FILED
02 JAN 17 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN -9 PM 12:59
DIVISION OF CORPORATIONS

Spayne
OID Res
1/17/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

Homestead Medical Group, Inc.
950 N. Krome Ave., Ste. 203
Homestead, FL 33030-4443

SUBJECT: FAMILY MEDICAL GROUP HEALTH INC.
Ref. Number: P01000078423

We have received your document for FAMILY MEDICAL GROUP HEALTH INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records do not reflect that HERIBERTO PENA, MD is an officer or director of FAMILY MEDICAL GROUP, INC. However, he is listed as president/director for FAMILY MEDICAL GROUP HEALTH INC. If this is the correct corporation he is resigning from, please correct the resignation and return it for filing. I would have phoned you but no number was indicated.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 302A00001381

RECEIVED
02 JAN 17 AM 9:43
DIVISION OF CORPORATIONS

FILED
02 JAN 17 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, HERIBERTO PENA, MD, hereby resign as PD PRESIDENT/DIRECTOR
(Title)

of FAMILY MEDICAL GROUP HEALTH, INC.,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**