

PO1000078423

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

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\*\*\*\*35.00 \*\*\*\*35.00

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02 JAN -9 PM 12:59  
DIVISION OF CORPORATIONS

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

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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

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02 JAN 17 AM 9:43  
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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**