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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Homestead Urgent Care Physicians, Inc.

DOCUMENT NUMBER: P01000108270

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Reid M Christensen Lorn Leitman, CPA, PA 7700 N Kendall Dr., #405 Miami, FL 33156

For further information concerning this matter, please call:

Reid M Christensen at (305) 279-8943

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Lorn Leitman, hereby resign as President and Director, of Homestead Urgent Care
Physicians, Inc., P01000108270, a corporation organized under the laws of the State of
Florida.

Lorn Leitman

FILING FEE IS \$35.00

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

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314 05 MAY 12 PH 12: 30