

PO2000009145

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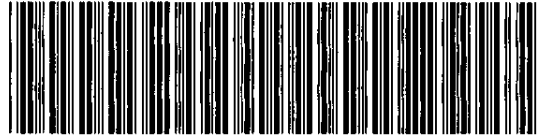
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pediatric and Family Urgent Care Centers of South Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000009145

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

Please return all correspondence concerning this matter to the following:

M. Jeffrey St. George
(Name of Person)

St. George & Tejera, PA
(Name of Firm/Company)

1735 Ponce De Leon Blvd.
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

M. Jeffrey St. George at (305) 444-9330
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION

The undersigned TERESITA FOX hereby tenders her resignation as to any position she holds as Vice President and Director of PEDIATRIC AND FAMILY URGENT CARE CENTERS OF SOUTH FLORIDA, INC., a Florida corporation, which resignations are effective as of June 2nd, 2008.


TERESITA FOX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA