

P020000013096

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -8 PM 3:32

September 30, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100008354201--8  
-10/08/02--01015--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Pediatric Clinics of South Florida, Inc.-Document No. H02000029387  
Resignation of President and Vice-President

Gentlemen:

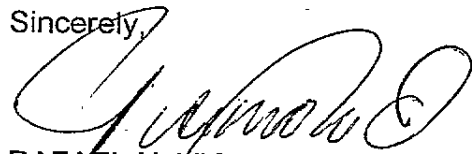
Please be advised that Ausberto B. Hidalgo has resigned as President of the above captioned corporation, effective, August 1, 2002, but he shall remain as a Director and Registered Agent. The new President is Rafael N. Vicioso, at the same business address, who shall also be the new Treasurer, Secretary and Director. Enclosed please find Mr. Hidalgo's signed resignation.

Also, Venecia Hidalgo has resigned as Vice-President and Director of the Corporation.

Enclosed please find my check for \$70.00 to cover filing fees.

Thank you for your cooperation herein.

Sincerely,



RAFAEL N. VICIOSO, New President  
777 East 25 Street, Suite 101  
Hialeah, Florida 33013

*Note: sent an Amend. form  
To Name New officers/directors  
JB*

*O/P resig-*

V SHEPARD OCT 15 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## OFFICER / DIRECTOR RESIGNATION

I, Venecia Hidalgo, hereby resign as Vice-President and Director  
(Title)

of Pediatric Clinics of South Florida, 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)  
VENECIA HIDALGO

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