

P02000021963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

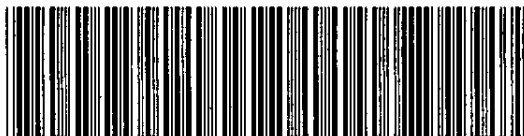
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

3.2309



500146403665

03/20/09--01008--011 \*\*35.00

FILED

2009 MAR 20 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off  
rev  
S

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE PENA MEDICAL GROUP CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000021963

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

Please return all correspondence concerning this matter to the following:

HERIBERTO PEÑA, M. D.

(Name of Person)

THE PENA MEDICAL GROUP CORP.

(Name of Firm/Company)

330 SW 27th AVENUE, SUITE 701

(Address)

MIAMI, FLORIDA 33135-2961

(City/State and Zip Code)

For further information concerning this matter, please call:

HERIBERTO PEÑA, M. D.

(Name of Person)

at ( 786 ) 247-3775

(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


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, HERIBERTO PEÑA, M. D., hereby resign as PRESIDENT  
(Title)

of THE PENA MEDICAL GROUP CORP.  
(Name of Corporation)

P02000021963, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director) 3/13/2009

**FILING FEE IS \$35.00**

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

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

**FILED**  
**2009 MAR 20 AM 9:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**