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SECRETARY OF STATE
TALLAHASSEF FIORINA





Professional Medical Billing and Accounting Services, Inc.

10310 Middle Beach Rd. Panama City Beach, FL 32407

TO:

Amendment Section

Division of Corporations

SUBJECT:

Professional Medical Billing and Accounting Services, Inc.

DOCUMENT NUMBER:

P02000067857

The enclosed Officer/Director Resignation for a corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Terry Bates CPA
Terry Bates CPA and Associates
100 Hillsedge South
Birmingham, AL 35210

For further information concerning this matter, please call:

Terry Bates at 205-567-4109.

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

DATE: DECEMBER 31ST, 2004

TO: TERRY BATES
JERRY TAYLOR

FROM: EDEE MASON

RE: CORPORATION FOR PROFESSIONAL MEDICAL BILLING & ACCOUNTING SERVICE, INC.
REGRETFULLY, DUE TO MY HEALTH, I MUST RESIGN FROM MY POSITION AS VICE PRESIDENT OF PROFESSIONAL MEDICAL BILLING & ACCOUNT SERVICE, INC.

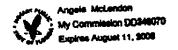
I ASK THAT ALL OF MY SHARES BE RETURNED TO THE CORPORATION BASED ON MY NAME BEING REMOVED FROM ALL OUTSTANDING ACCOUNTS.

AS FAR AS PAYMENT MADE TO EMPLOYEES, THIS MATTER MUST BE ADDRESSED DUE TO MY NAME BEING REMOVED FROM THE BANKING ACCOUNT.

IF THERE ARE ANY PROBLEMS OR QUESTIONS, PLEASE ADVISE.

SINCERELY.

EDEE MASON, R.T.R.



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My commission expires 8-11-08
Notary Public signature 2 2000 2000