

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

April 29, 2003

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AMEF Medical Centers, Inc. 8370 W. Flagler St. Suite 210 Miami, FL 33144

400020293594

SUBJECT: AMEF MEDICAL CENTERS, INC.

Ref. Number: P0300006015

Debit Memo #: 34080-B

This is to inform you that your check #1045 dated February 11, 2003 in the amount of \$35.00 and submitted for AMEF MEDICAL CENTERS, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Letter number: 803A00018700



May 30, 2003

AMEF Medical Centers, Inc. 8370 W. Flagler St. Suit4e 210 Miami, FL 33144

SUBJECT: AMEF MEDICAL CENTERS, INC.

Ref. Number: P0300006015

Debit Memo #: 34080-B

Due to your failure to respond to our previous letter advising you of the attached returned check #1045, the Officer/Director Resignation for AMEF MEDICAL CENTERS, INC. has been cancelled and is considered not filed as of May 30, 2003.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

Letter number: 803A00034213

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations