

04 MAR - 2004 09:28 SHUFFIELD LOWMAN
P030000 99983

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BASIC AMENDMENT

EMERGENCY MEDICINE PROFESSIONAL ASSURANCE COMPANY

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2004

EMERGENCY MEDICINE PROFESSIONAL ASSURANCE COMPANY
1320 SOUTH DIXIE HWY.
SUITE 1060
CORAL GABLES, FL 33146

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

FAX Aud. #: E04000047390
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DARYL B. WILLIAMS, hereby resign as a Director of EMERGENCY MEDICINE PROFESSIONAL ASSURANCE COMPANY, a Florida corporation assigned Florida Document Number P03000099983.


Daryl B. Williams

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