

P040000110513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

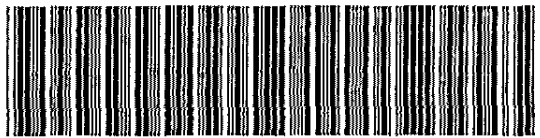
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ER URGENT CARE HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000110513

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

Please return all correspondence concerning this matter to the following:

RICHARD M. MULLER
(Name of Person)

ER URGENT CARE HOLDINGS, INC.
(Name of Firm/Company)

2501 E. COMMERCIAL BLVD. SUITE 212
(Address)

FT. LAUDERDALE, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD M. MULLER at (954) 489-1210
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

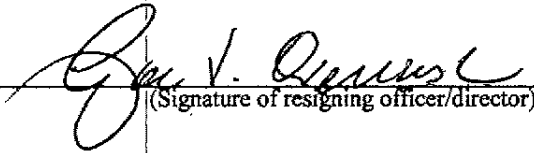
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOE V. OVERCASH, hereby resign as PRESIDENT, SECRETARY
(Title)

of ER URGENT CARE HOLDINGS, INC.
(Name of Corporation)

P04000110513, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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04 OCT 29 PM 4:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

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