

P04000165905

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEALTH QUALITY PHYSICIANS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000165905

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

Please return all correspondence concerning this matter to the following:

Xavier L. Suarez

(Name of Person)

Law Office of Xavier L. Suarez

(Name of Firm/Company)

2600 Douglas Rd., Suite 600

(Address)

Coral Gables, Fla. 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Xavier L. Suarez

(Name of Person)

at (305) 442-9674

(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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CLERK OF STATE
TALLAHASSEE, FLORIDA

nt By: HOULIHAN & PARTNERS;

3054004081

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anthony L McBean, hereby resign as President and Director
(Title)
of Health Quality Physicians, Inc.
(Name of Corporation)
P04000165905, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

(Signature of resigning officer/director)

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

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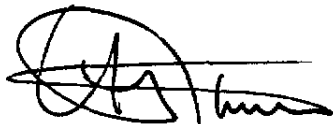
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 2005

Health Quality Physicians, Inc.

Please be advised that after careful consideration of Health Quality Physicians, Inc. I, Tony McBean conclude that my involvement is no longer feasible. I submit to you my immediate resignation. Please process and file accordingly.

Thank you,
Best of Health,

A handwritten signature in black ink, appearing to read 'Tony McBean', with a large circular flourish at the beginning.

Tony McBean
President
13936 NW 7th Ave
Miami, Fl 33168
(954) 394-5930