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TRANSMITTAL LETTER

SUBJECT: M G MEDICAL FACILITY INC. (Name of Corporation) DOCUMENT NUMBER: P05000002915 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARIA DE JESUS RODRIGUEZ (Name of Person) M G MEDICAL FACILITY INC. (Name of Firm/Company) 1821 NW 123 AVENUE (Address) PEMBROKE PINES, FL 33026 (City/State and Zip Code) For further information concerning this matter, please call: MARIA DE JESUS RODRIGUEZ (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| MARIO GOVEA | PRESIDENT AND SE | PRESIDENT AND SECRETARY | | |
|--|--|-------------------------|---------------|--|
| · · · · · · · · · · · · · · · · · · · | (Title | c) | | |
| M G MEDICAL FACILITY INC. | | | | |
| (Nan | ne of Corporation) | | ' | |
| 1'050000012915 (Document Number, if known) | , a corporation organized under the laws of the State of | | | |
| FLORIDA | | | | |
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| | (Signature of resigning officer/director) | | | |
| | ·; | 2021 J.M | * * | |
| | FILING FEE IS \$35.00 | 19 AH 8 | | |
| Make checks payabl | le to Florida Department of State and mail to | | | |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314