P05000154927

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity\Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT. MEDICAL ASSISTANCE MANAGEMENT, INC. | |
|--|---------------------|
| SUBJECT: MEDICAL ASSISTANCE MANAGEMENT, INC. (Name of Corporation) | |
| DOCUMENT NUMBER: P05000154927 | |
| The enclosed Officer/Director Resignation for a Corporation and fee are so | ubmitted for filing |
| Please return all correspondence concerning this matter to the following: | |
| Michael Petillo | |
| (Name of Person) | |
| MEDICAL ASSISTANCE MANAGEMENT, INC. | |
| (Name of Firm/Company) | |
| 2924 S W 92 COURT | |
| (Address) | |
| MIAMI FL 33165 US | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Michael Petillo at (203) 668-6300 | |
| Michael Petillo at (203) 668-6300 (Name of Person) (Area Code & Daytime Te | lephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of | State. |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 | |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Michael Petillo | Michael Petillo, hereby resign as | Vice President and/or officer | |
|--|--|-------------------------------|--|
| ., | | (Title) | |
| of MEDICAL ASSISTANCE M | MANAGEMENT, INC. | | |
| | ame of Corporation) | , | |
| P05000154927 (Document Number, if known) | , a corporation organized un | der the laws of the State of | |
| Florida | | | |
| Mille | | | |
| | (Signature of resigning officer/direct | or) | |

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 SECRETARY OF STATE

APPROVE AND FILFD