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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ps 9/10/06
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Modern Physical Therapy, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000032392

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

Please return all correspondence concerning this matter to the following:

William Rucker

(Name of Person)

Modern Physical Therapy, Inc.

(Name of Firm/Company)

3908 W. Mullen Ave.

(Address)

Tampa, FL 33609-4427

(City/State and Zip Code)

For further information concerning this matter, please call:

William Rucker

(Name of Person)

at (813) 270-0092

(Area Code & Daytime Telephone 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

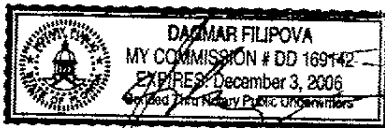
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luis Mario Celpa, hereby resign as Secretary
(Title)

of Modern Physical Therapy, Inc.
(Name of Corporation)

P06000032392, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



[Signature]
(Signature of resigning officer/director)

9/5/06

FL DL # C.410-533-68-190-D

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