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Florida Department of State
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RANI'S MEDICAL CENTER, INC.
RESIGNATION OF CORPORATE OFFICER/DIRECTOR
AND ACKNOWLEDGMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FERNANDO FUENTES, hereby tender my resignation as Vice-President of RANI'S MEDICAL CENTER, INC., a Florida corporation. This resignation shall take effect immediately upon presentment to the Board of Directors of the corporation.

This resignation shall also be evidenced by the "Minutes of Special Meeting of the Board of Directors," acknowledged by the secretary of the corporation, or my waiver of notice regarding same.

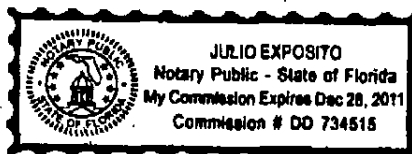
Dated this 10 day of December 2009.


FERNANDO FUENTES

BEFORE ME, the undersigned authority, on this 10 day of December 2009, personally appeared FERNANDO FUENTES, who is personally known to me and after being duly sworn acknowledged having executed the foregoing resignation as Vice-President of RANI'S MEDICAL CENTER, INC.

My commission Expires:


NOTARY PUBLIC, State of Florida



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