

P09000016926

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TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH FLORIDA URGENT CARE CENTERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO900016926

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

Please return all correspondence concerning this matter to the following:

EDWARD P. LUDOVICI, ESQ
(Name of Person)

LUDOVICI & LUDOVICI PA
(Name of Firm/Company)

17415 S. DIXIE HWY
(Address)

PALMETTO BAY FL 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD P. LUDOVICI at (305) 235-2161
(Name of Person) (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

I, JUAN CASTILLO-PLAZA, hereby resign as the Secretary and as a Director of
SOUTH FLORIDA URGENT CARE CENTERS, INC., a corporation organized under the
laws of the State of Florida, Document Number P09000016926, as of the date of filing
this instrument with the Secretary of States office.


JUAN CASTILLO-PLAZA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ELIZABETH CASTILLO, hereby accept the positions of Secretary and Director of
SOUTH FLORIDA URGENT CARE CENTERS, INC., a corporation organized under the
laws of the State of Florida, Document Number P09000016926, as of the date of filing
this instrument with the Secretary of States office.


ELIZABETH CASTILLO