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SECRETARY OF STATE
FALL AHA-SSFG. E100104

O/P
Resign.

MAY 25 2010 DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northeast Florida Pain and Urgent Care
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

David Stevens

(Name of Person)

Northeast Florida Pain and Urgent Care

(Name of Firm/Company)

1132 Randolph Street

(Address)

Jacksonville, FL 32205

(City/State and Zip Code)

For further information concerning this matter, please call:

David Stevens

(Name of Person)

at (904) 294-2816

(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:

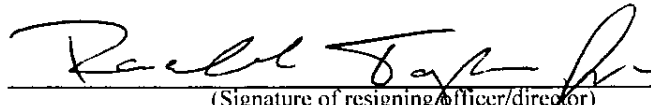
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ronald E. Taylor, Jr., hereby resign as vice-president
(Title)

of Northeast Florida Pain and Urgent Care Inc.
(Name of Corporation)

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


(Signature of resigning officer/director)

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

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TALLAHASSEE, FLORIDA