

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Medpsych Consultants, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P11000079042

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

Please return all correspondence concerning this matter to the following:

Daniel A. Melman, MD
(Name of Person)

(Name of Firm/Company)

411 North New River Dr. Apt 604
(Address)

Fort Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel A. Melman at (786) 556 2567
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Daniel Melman, hereby resign as Director and Officer
(Title)

of Medpsych Consultants, PA
(Name of Corporation)

P11000079042, 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

FILED
16 OCT 27 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA