

P19047

April 13, 2000

SunStar
HEALTHCARE, INC.

Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of David A. Jesse

600003222756--7
-04/25/00--01042--006
*****70.00 *****35.00

Dear Ms. Payne:

Enclosed are the following:

With respect to **First Health, Inc.** and as to **David A. Jesse**

- Copy of your letter 000A00017770 dated March 31, 2000;
- Your Form "Resignation of Registered Agent";
- Your Form "Officer/Director Resignation"; and
- Check payable to Florida Department of State in the amount of \$70.00.

With respect to **First Health, Inc.** and as to **Warren Stowell**

- Your Form "Officer/Director Resignation"; and
- Check payable to Florida Department of State in the amount of \$35.00.

With respect to **Brevard Medical Center, Inc.** and as to **David A. Jesse**

- Copy of your letter 900A00017769 dated March 31, 2000;
- Your Form "Resignation of Registered Agent";
- Your Form "Officer/Director Resignation"; and
- Check payable to Florida Department of State in the amount of \$70.00.

With respect to **Brevard Medical Center, Inc.** and as to **Warren Stowell**

- Your Form "Officer/Director Resignation"; and
- Check payable to Florida Department of State in the amount of \$35.00.

With respect to **SunStar Health Plan, Inc.** and as to **David A. Jesse**

- Copy of your letter 400A00017766 dated March 31, 2000;
- Your Form "Resignation of Registered Agent";
- Your Form "Officer/Director Resignation"; and
- Check payable to Florida Department of State in the amount of \$70.00.

With respect to **SunStar Health Plan, Inc.** and as to **Warren Stowell**

- Your Form "Officer/Director Resignation"; and

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00 APR 24 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

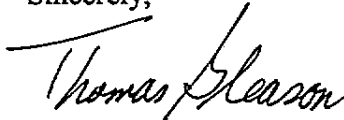
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- Check payable to Florida Department of State in the amount of \$35.00.

Please process these forms and confirm that your records reflect the resignations of Mr. Jesse and Mr. Stowell as documented by the forms.

If you have any questions, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Thomas Gleason". The signature is written in dark ink and is positioned above the printed name and title.

Thomas Gleason
General Counsel

Encl.

CC: David Jesse
Warren Stowell

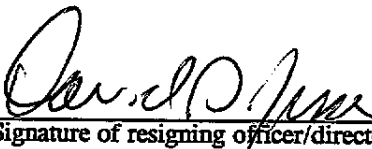
OFFICER / DIRECTOR RESIGNATION

I, David A. Tesse, hereby resign as Director and Vice President
(Title)

of Brevard Medical Center, Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**