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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
POLYCLINIC HEALTH CENTER INC

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MARIA C. CUBILLAS, MD., hereby resign as PRESIDENT  
(Title)

of POLYCLINIC HEALTH CENTER INC  
(Name of Corporation)

P20000098814, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
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