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Division of Corporations

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September 24, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PELAYO MEDICAL CENTER, INC. 1500 S W. 27TH AVENUE MIAMI, FL 33145-2043US

SUBJECT: PELAYO MEDICAL CENTER, INC.

REF: P93000022765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The resigning officer name is listed as JOSE PELAYO, please correct your document to read as such.

If you have any questions concerning the filing of your document, please call (\$50) 245-6050.

Irene Albritton Regulatory Specialist II

FAX Aud. #: H12000232486 Letter Number: 112A00023782

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H12000232486

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Jose Pelayo | , hereby resign as Director |
|--------------------|--|
| | (Title) |
| of_ Pelayo Medical | |
| | (Name of Corporation) |
| P93000022765 | 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