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Requester's Name

Oswaldo R. Morales del Castillo, M.D.
4048 Evans Avenue, Suite 209
Fort Myers, FL 33901-9390

City/State/Zip

000004758810--8
-01/08/02--01041--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

O/D Resig.
V SHEPARD JAN 15 2002

Examiner's Initials

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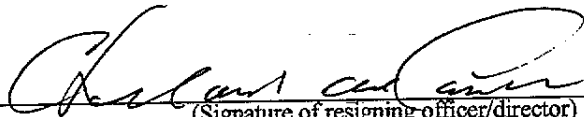
OFFICER / DIRECTOR RESIGNATION

I, Carlos L. Morales del Castillo, hereby resign as Vice President
(Title)

of Oswaldo Morales del Castillo, M.D., P.A.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

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**