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Steven P. Kushner, P.A.  
Real Property, Corporate and Development Law

February 1, 1999

FILED  
99 FEB -4 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Affidavit of Resignation of Officer and/or Director,  
Articles of Amendment to Articles Incorporation  
*Aurelio, McGrady & Thomas, D.D.S., P.A.*

Gentlemen:

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-02/04/99--01043--012  
PLEASE PRINT  
\*\*\*\*\*35.00

With respect to the above referenced entity, enclosed herewith please find the following:

1. Affidavit of Resignation of Officer and/or Director, signed by Diane McGinty Thomas.
2. Articles of Amendment to Articles of Incorporation of *Aurelio, McGrady & Thomas, D.D.S., P.A.*, together with copy of the Corporate Resolution authorizing same.
3. Check in the amount of \$70.00, representing the filing fee of \$35.00 for each the Affidavit and Articles of Amendment.

If you have any questions or require additional information, please feel free to call me.

Very truly yours,

Steven P. Kushner  
Attorney at Law

*O/D resig*

SPK/cal

Enclosures

VS FEB 10 1999

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham, Secretary Of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LEE

I, Diane McGinty Thomas, after being duly sworn, state that to the best of my knowledge, information, and belief, and under the penalties of perjury, the following is true and correct:

I, Diane McGinty Thomas, hereby resign as Director of Aurelio McGrady & Thomas, D.D.S., P.A., a Florida corporation;

That the corporation has been notified in writing of the resignation.

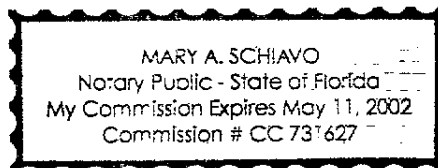
Diane McGinty Thomas  
Diane McGinty Thomas

Sworn to and subscribed before me this 5 day of January, 1998.

Mary A Schiavo  
Notary Public  
Name: \_\_\_\_\_  
Serial No. \_\_\_\_\_

(SEAL)

My Commission Expires:



Filing Fee: \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314