

P93000051019

LAW OFFICES OF

**WEINTRAUB & WEINTRAUB, P.A.**

A Professional Association

Peter B. Weintraub, Esquire  
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April 4, 2001

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-04/09/01-01054-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

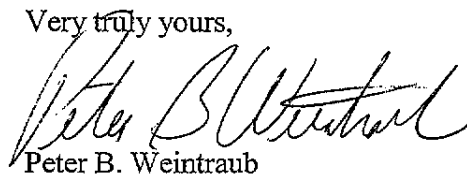
RE: Resignation of Officer and Director for  
**PREMIER MEDICAL GROUP, INC.**

To Whom It May Concern:

Please be advised that I am the attorney for the above-referenced corporation. As of March 29, 2001, Dena Goldstein has resigned as Vice President and Director. Ms. Goldstein's Resignation Of Officer & Director (original and one copy) is enclosed herein together with our check in the amount of \$35.00. Please return all pertinent paperwork regarding the above-named corporation to our office.

Thank you in advance for your anticipated cooperation.

Very truly yours,

  
Peter B. Weintraub

PBW:jmg

enclosure

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01 APR -9 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## RESIGNATION OF OFFICER & DIRECTOR

I, DENA GOLDSTEIN, the undersigned, being the Vice President and Director of  
PREMIER MEDICAL GROUP, INC., a Florida corporation, do hereby tender my resignation as  
Vice President and Director, such resignation to take effect immediately.

Dated: March 29, 2009

Dena Goldstein  
DENA GOLDSTEIN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA