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TARASKA, GROWER & KETCHAM, P. A.
ATTORNEYS AT LAW
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ORLANDO, FLORIDA 32853 - 8065

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| CORPORATION NAME(S) | & DOCUMENT NUMBER(S) | , (if known): |
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| NEW FILINGS | AMENDMENTS ! |
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| Profit | Amendment |
| NonProfit | Resignation of R.A. Officer/ Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Метдет |

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| | Annual Report |
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| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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SECRETARY OF STATE
ALLAHASSEE FINANTO

Examiner's Initials

97 NAY 23 AM II: 12
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

May 19, 1997

Secretary of State State of Florida Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

The purpose of this letter is to inform you that I, Ruben Telan, resigned from the Board of Directors of Reliable Health Plan, Inc., effective September 1, 1995. Enclosed please find a copy of the original letter which I sent to the Chairman of the Board of Reliable Health Plan, Inc., Owen Frazier, M.D., along with a copy of the original return receipt.

Initially, I thought that Reliable Health Plan, Inc. would notify the Secretary of State of my resignation. However, it has come to my attention that my name still appears on the Board of Directors list for Reliable Health Plan, Inc., despite my official resignation of September 1, 1995. As such, enclosed please find a check in the amount of \$70.00 payable to the Secretary of State to remove my name and the name of Jack Faup, M.D. from the Board of Director list commensurate with our resignations in 1995.

If I can be of any further assistance, please do not hesitate to call.

Very truly yours,

Ruben A. Telan, M.D.

RAT/nh Enclosures

TELAN & JASSIR ASSOCIATES

ANESTHESIOLOGY
Ruben A. Telan, M.D.
Carlos Jassir, M.D.

Sent 8/21/94

August 21,1995

Reliable Health Plan, Inc. Owen Fraser, M.D. 2001 Mercy Drive Suite 104 Orlando, Fl. 32808

Dear Owen,

It is with great reluctance that I tender my resignation from the board of Reliable Health Plan effective September 1. 1995. I feel that I will no longer be able to serve effectively due to the increasing pressure and strain of my obligations to my family and professional responsibilities.

As you know, I am presently managing the entire anesthesia departments of two different hospitals. This is very time consuming and to complicate my professional duties further, we are planning to open a separate "Pain Clinic" practice.

I have enjoyed serving with you in the capacity as a board member, and hope to continue our personal and professional relationships.

Yours very truly,

Ruben A. Telan, M.D.

RAT/rh

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Ruben & Telan, M.D. P.O. Box 2057 Windermere, Fl 34786-2057

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| 3. Arido Addressed to: Reliable Newth Plan 3:00 W Colonial Dr. Suite 200 Orlaine New 132808 | 4a. Article Number 2 128 326 947 4b. Service Type Registered Express Mail Return Receipt for Marchandes 7. Date of Deliyery 8 24 9 |
| 8. Signeture: (Addressee or Agent) PS Form \$811, December 1994 | 8. Addresse's Address (Only if requested and fee is paid) Domestic Return Recei |

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Taraska Graver & Ketcham, P.A.
Requestor's Name Post Office Box 538065 Crlando, Fla. 33853-806 City/State/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Mail out Will wait Photocopy Certificate of Status AMENDMENTS The last of the las NEW FILINGS Profit Amendment 400002202084--2 -05/23/97--01114--001 ******70.00 ******35.00 Resignation of R.A. Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement
Trademark
Other

Examiner's Initials

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JACK G. FAUP, M.D., P.A.
DIPLOMATE AMERICAN BOARD
OF OBSTETRICS AND GYNECOLOGY

OBSTETRICS AND GYNECOLOGY INFERTILITY

TELEPHONE: (407) 299-3160

PINE HILLS MEDICAL BLDG. 5285 ALHAMBRA DRIVE ORLANDO, FLORIDA 32808

FAX #: (407) 299-2445

FELLOW AMERICAN COLLEGE OF OBSTETRICS AND GYNECOLOGISTS FELLOW INTERNATIONAL COLLEGE OF SURGEONS

August 17, 1995

Reliable Health Plan 3500 W. Colonial Drive Suite 200 Orlando FL 32808

ATTN: Owen Fraser, M.D.

Dr. Fraser,

Please accept this as my resignation effective immediately from the Board of Reliable Health Plan. I would like to remain on the plan as a Specialist for the OB/GYN patients.

Thank you.

Sincerely,

Jack G. Faup, M.D., P.A.

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