

Pedro P. Llaguno

ATTORNEY AT LAW

2050 CORAL WAY
SUITE 303
MIAMI, FL 33141

TELEPHONE:
(305) 354-0502
FAX: (305) 851-0519

February 13, 1998

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

~~400002431704--8~~
~~02/16/98-01096--005~~
~~****122.50 ****122.50~~

RE.: FAMILY CLINIC 27 & 19, INC.
DOCUMENT NO.: P94000006316

Dear Sir/Madam:

Enclosed herewith please find original and one return copy of irrevocable resignations by our client Gabriel Rodriguez on the above referenced corporation, as :

1. Director/President, Treasurer/Secretary, and
2. Registered Agent

Also enclosed my trust account check #1284 for \$122.50 in payment of your filing fees as follows:

\$35.00 resignation as Director/President/Treasurer/Secretary
\$87.50 Resignation as Registered Agent.

Please send this office return copies with your filing information.

Thank you for your attention to this matter.

Very truly yours,

Pedro P. Llaguno
Pedro P. Llaguno

98FEB 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PPL:yr

**Corradres*

400002431704--8
-02/16/98-01096--005
****122.50 ****35.00

AM
P94000006316
0/5/98
8.20.98
2.08

Florida Department of State, Sandra B. Mortam, Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, GABRIEL RODRIGUEZ, hereby resigns as President, Treasurer and Secretary of FAMILY CLINIC 27 & 19, INC., a corporation organized under the laws of the State of Florida.

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


GABRIEL RODRIGUEZ

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 18th day of February, 1998, by GABRIEL RODRIGUEZ, who is personally known to me.


NOTARY PUBLIC, State of Florida



PEDRO P. LLAGUNO
COMMISSION # CC 354507
EXPIRES APR 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59 FEB 20 PM 3:08

APPROVED
AND
FILED