

P94 0000 48879

EVELYN MEDICAL CENTER INC.  
160 W 31 ST STREET  
HIALEAH, FL 33012

160 W 31 ST

300002973839--1  
-08/30/99--01108--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*of dir*  
*pres*  
*9-1-99*

EVELYN MEDICAL CENTER INC.  
**RESIGNATION  
FOR**

I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 12-17, 1998.

*Ismael E. Valdes*  
\_\_\_\_\_  
\_\_\_\_\_

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