

T. Roberts MAR 28 2008

RIVERSIDE PSYCHOLOGICAL GROUP

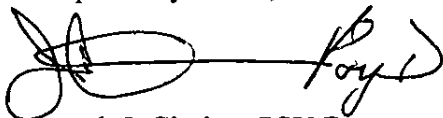
March 19, 2008

To Whom It May Concern,

There were amendments made to the officers/ownership of the Riverside Psychological Group through the online website in January 2008. The following document is provided to include the resigning officer's signature and authorization of this change in status.

If any additional information is needed, please contact the office at (954) 755-4778.

Respectfully Yours,

A handwritten signature in black ink, appearing to read "J. Cimino", written over a horizontal line.

Joseph J. Cimino, PSY.D.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riverside Psychological Group
(Name of Corporation)

DOCUMENT NUMBER: P94000055957

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Joseph J. Cimino

(Name of Person)

Riverside Psychological Group

(Name of Firm/Company)

1801 University Drive, Penthouse A

(Address)

Coral Springs, Florida 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. Joseph J. Cimino

(Name of Person)

at (954) 755-4778

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

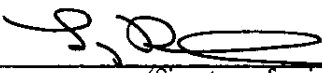
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08 MAR 24 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Larry Dolinsky, hereby resign as officer/co-owner
(Title)

of Riverside Psychological Group, Inc.
(Name of Corporation)

P94000055957, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 1-11-08
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314