P94000060662

| (Requestor's Name) |
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| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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AHASSEF FLORIDA

of Resign

C. Coulliette JUL 2 1 2006

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: The Provider Management Group, Inc. |
|--|
| (Name of Corporation) |
| DOCUMENT NUMBER: P94000060662 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Nichole Beamer |
| (Name of Person) |
| Mirabilis Ventures, Inc. |
| (Name of Firm/Company) |
| 111 N. Orange Avenue, Suite 2000 |
| (Address) |
| Orlando, FL 32801 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Nichole Beamer at (407) 517-7779 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (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

| I, Brian Fischer | hereby resign as Director | |
|---|---|---|
| | (Title) | · · · · · · · · · · · · · · · · · · |
| ofThe Provider Management (Na | Group, Inc. me of Corporation) | |
| P9400060662 (Document Number, if known) | , a corporation organized under the laws of the State | of |
| Florida | | |
| 1800 | E, FLÖRIC | FILED 2006 JUL 14 AM 9: 37 SEGRETARY OF STATE |
| | 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