

P94000078819

December 15, 1996

Dr. William S. Coburger
11341 144th Street North
Largo, Florida 33774-3835

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

Re: *Naples Family Chiropractic, Inc.*
formerly *Naples Family Chiropractic, P.A.*
P 94000078819
Fed ID# 65-0534147
501 Goodlette Rd N, Suite 100 - 103
Naples, Florida 33940

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-12/19/96--01009--005
*****35.00 *****35:00

Dear Secretary Mortham;

Please find my completed form CR2E044(10/96) Officer / Director Resignation with check in the amount of \$35.00.

I not only resign, but I was surprised to learn that the corporate name was changed as of October 9, 1996 and I was listed as a Director at that time..

My employment separation agreement with the Corporation (as P.A.) was reached on September 10, 1996 and my last day of work was September 27, 1996.

I was an Employee of Naples Family Chiropractic, P.A., and did not have the authority to bind the Corporation to any contract of any kind whatsoever without the prior written approval of Gregg M. Rosen. I had no authority to create any obligation on the part of the Corporation except as specifically authorized by the Corporation. To my knowledge, I have never participated in an official corporate meeting, have never seen formal corporate papers or minutes, exercised no direct control over the corporate checkbook, procedures, fees, receipts, charges, statements or billings of the Corporation.

Sincerely,



Dr. William S. Coburger, D.C.

FILED
96 DEC 18 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
off
LFO

12-30-96

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


OFFICER / DIRECTOR RESIGNATION

FILED
96 DEC 18 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William Coburger, hereby resign as DIRECTOR
(Title)
of Naples Family Chiropractic, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314