

P95000050654

LAW OFFICES OF
HALL & HEDRICK

SUITE 1105
INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131

October 30, 2000

TELEPHONE 379-0755
AREA CODE 305
FAX (305) 371-7704

Ms. Susan Payne
Sr. Section Administrator
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Greater Miami Medical Group, Ltd.
GMMG, Inc.

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-11/03/00--01009--002
*****35.00 *****35.00

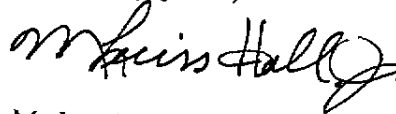
Dear Ms. Payne:

Enclosed herewith is our Firm check for the sum of \$87.50. This covers the fee to resign as the Resident Agent of Greater Miami Medical Group, Ltd.

Also enclosed is our Firm check for the sum of \$35.00. This covers the fee to resign as the Resident Agent of GMMG, Inc.

Your letter dated October 24, 2000 is returned to insure proper handling. Please confirm the fact that your records reflect my resignation.

Very truly yours,



M. Lewis Hall, Jr.

MLH,Jr/dm
Enclosure

cc: Dr. Juan Bolet
Frederick Thornburg, Esq.

FILED
00 NOV -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Res.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2000

M. Lewis Hall, Jr.
Suite 1105
25 SE Second Ave., Ingraham Bldg.
Miami, FL 33131

SUBJECT: GMMG, INC.
Ref. Number: P95000050654

We have received your document for GMMG, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an inactive corporation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00055574

LAW OFFICES OF
HALL & HEDRICK

SUITE 1105
INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131

October 17, 2000

TELEPHONE 379-0755
AREA CODE 305
FAX (305) 371-7704

The Honorable Katherine Harris
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

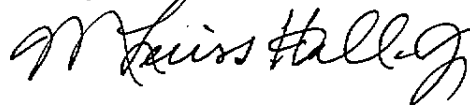
Re: **Greater Miami Medical Group, Ltd.**
GMMG, Inc.

Dear Ms. Harris:

Enclosed herewith is an Affidavit of Resignation of Registered Agent. This Affidavit pertains to Greater Miami Medical Group, Ltd., a Florida limited partnership, and GMMG, Inc., a Florida corporation. Since the Affidavit is transmitted in duplicate, please file one copy of the Affidavit with the records of each of these legal entities.

Thank you for this courtesy.

Very truly yours,



M. Lewis Hall, Jr.

MLH,Jr/dm
Enclosure

cc: Juan Bolet, M.D.

RECEIVED
00 OCT 23 AM 9:05
DIVISION OF CORPORATIONS

FILED

AFFIDAVIT OF RESIGNATION
OF REGISTERED AGENT

00 NOV -2 AM 10: 00

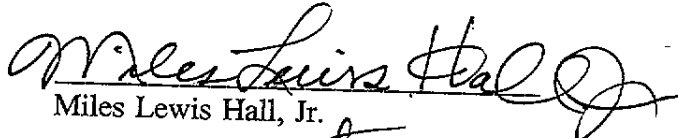
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME the undersigned authority on this date personally appeared M. Lewis Hall, Jr., who after being duly cautioned and sworn, was deposed and stated that he has heretofore served as Registered Agent of Greater Miami Medical Group, Ltd. He also has served as Registered Agent of GMMG, Inc., a Florida corporation. Both GMMG, Inc. and Greater Miami Medical Group, Ltd. have discontinued business and no longer require the service of Affiant as Registered Agent. Accordingly, Affiant hereby resigns as the Registered Agent of both Greater Miami Medical Group, Ltd., a Florida limited partnership, and GMMG, Inc., a Florida corporation.


In the future, all notices, reports and certificates should be transmitted to Juan Bolet, M.D. at Mercy Professional Building, 3661 South Miami Avenue, Suite 1003, Miami, Florida 33133. Dr. Bolet is the President of GMMG, Inc. and is the Managing Partner of Greater Miami Medical Group, Ltd.

This Affidavit is being filed with the Office of the Secretary of State of the State of Florida and also is being served upon Dr. Bolet at the address hereinabove set forth.


Miles Lewis Hall, Jr.

The foregoing instrument was acknowledged before me this 1st day of October, 2000, by M. LEWIS HALL, JR., who is personally known to me, and who did take an oath.

NOTARY PUBLIC:

Sign: 

Print: Adele Doris MANNING
State of Florida at Large

