



P95000066055



February 24, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CORPORATE I.D.# P95000066055

500002441525--4
-02/26/98--01060--010
****105.00 *****35.00


Gentlemen:

Enclosed please find three (3) "Officer/Director Resignation" forms to be filed for the above referenced corporation, QPQ Medical Centers, Inc. Also, please be advised the principal place of business is no longer 1000 Lincoln Road, Suite 206, Miami Beach, Florida 33139. Please delete the address from your records.

In accordance with your filing fee, also enclosed please find our check in the amount of \$105.00.

Should you have any questions, please feel free to contact me at (305) 531-5800.

Sincerely,


Jill Friedman

FILED
98 FEB 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

See 2/27

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 FEB 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, MITCHELL RUBINSON, hereby resign as CHAIRMAN OF THE BOARD
PRESIDENT
DIRECTOR
(Title)
of QPP MEDICAL CENTERS, INC. (F/K/A QPP WEIGHT LOSS CENTERS, INC.
QPP MEDICAL WEIGHT LOSS CENTERS, 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]
(Signature of resigning officer/director)

FILING FEE IS \$35.00