

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

98 FEB 26 PM 2: II: SECRETARY OF STATE NIL AHASSEF, FLORIO

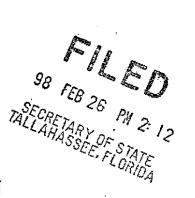
officer Resignation

De 2/27

P950000 66055



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State



OFFICER / DIRECTOR RESIGNATION

I, <u>MITCHELL RUBINSON</u>	CHAIRMAN OF THE BOARD PRESIDENT , hereby resign as DIRECTOR (Title)
of QPQ MEDICAL CENTERS, INC. (Name of Co	QPQ WEIGHT LOSS CENTERS, INC. QPQ MEDICAL WEIGHT LOSS CENTERS, INC. rporation)
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