

P95000070846

BRINKLEY, MCNERNEY, MORGAN, SOLOMON & TATUM, LLP

ATTORNEYS AT LAW
SUITE 1800
NEW RIVER CENTER
200 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33601-2209

W. MICHAEL BRINKLEY
KENNETH E. KEECHL
DONALD J. LUNNY, JR.
MICHAEL J. MCNERNEY +
PHILIP J. MORGAN +
HARRIS K. SOLOMON
ROBERTA G. STANLEY ++
THOMAS R. TATUM
STEPHEN L. ZIGLER

TELEPHONE (954) 522-2200
FACSIMILE (954) 522-9123

MAILING ADDRESS:
POST OFFICE BOX 522
FORT LAUDERDALE, FLORIDA 33602-0522

JOHN R. TATUM
(1926-1995)

AMY R. REECK
(OF COUNSEL)

THOMAS J. ANSBRO
DAVID F. HANLEY
KENNETH J. JOYCE
CHRISTOPHER M. TRAPANI
JOHN A. WALKER

January 8, 1997

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
+ BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

700002055807--1
-01/13/97--01067--006
*****35.00 *****35.00

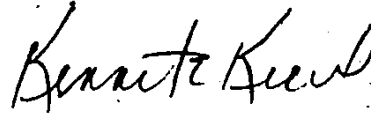
RE: Resignation of Anne M. Dodro as Vice President of
CAMBRIDGE MEDICAL CENTERS, INC.
FEI NUMBER 65-0650455

Dear Sir or Madam:

Enclosed please find Officer/Director Resignation form and our check in the amount of \$35.00 representing filing fees with regard to the above referenced matter.

If you should have any questions, please do not hesitate to contact me.

Sincerely,



KENNETH E. KEECHL

KEK:vph
Enclosures

cc: client

Coradine
Linda

FILED
97 JAN 13 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OFFICER / DIRECTOR RESIGNATION

I, ANNE DODRO, hereby resign as Vice-President
(Title)

of CAMBRIDGE MEDICAL CENTERS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
ANNE DODRO

FILING FEE IS \$35.00

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

FILED
97 JAN 13 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA