



METCARE
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Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

FILED
JUN 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Arthur's Pharmacy and Surgical Supply, Inc.

Dear Ms. Mortham:

In accordance with your department's instructions for Resignation of a Director/Officer, enclosed please find the form requesting the resignation of Mr. Andrew Barnett as Officer and Director of Arthur's Pharmacy and Surgical Supply, Inc.. Enclosed also please find a check made payable for thirty-five dollars for the filing fee.

Please send confirmation of Mr. Andrew Barnett's resignation to my attention at the address listed below.

Contact me should you have any questions.

Sincerely,

Lorie A. Cartwright
Special Assistant to the President and Paralegal

Enclosure
/lac

O/D resig.
VS JAN 27 1997

Metropolitan Health Networks, Inc.
5100 Town Center Circle, Suite 560
Boca Raton, Florida, 33486-1008
561-416-9484
561-416-9487 Fax

INTERNET: <http://www.metcare.com>

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

OFFICER / DIRECTOR RESIGNATION


FILED
97 JAN 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Andrew Barnett, hereby resign as DIRECTOR / OFFICER
(Title)

of ARTHURS Pharmacy and Surgical — Supply, 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)

FILING FEE IS \$35.00

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