

P9600000/7740



ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

FILED
99 JUL 26 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Community Surgical Specialists, P.A.

300002941523--6

07/26/99--01132--005

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

Dear Sir or Madam:

In connection to the above-referenced corporation, I am enclosing original Affidavit of Resignation of Officer and/or Director to be filed with the Florida Department of State.

I am also enclosing herewith a check in the amount of Thirty-Five Dollars & 00/100 (\$35.00) for said filing.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

Cindy T. Hartman

Cindy T. Hartman,
Assistant to Richard K. Barra

Enclosure

K:\FILES\RK\B\38039\Department of State Ltr.wpd

O/D resig.

V. SHEPARD JUL 29 1999

Richard K. Barra • John L. Bryan, Jr.
J. Richard Harris • Cynthia J. Jackson • John M. Jorgensen
Donna A. Nadeau • Kevin M. Wagner • Robert C. Scott (1925-1982)

4400 PGA Boulevard, Suite 800 • Palm Beach Gardens, Florida 33410



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Palm Beach

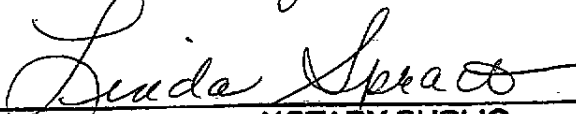
I, Andrew D. Fox after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Andrew D. Fox hereby resign as Director of
(Title)
Community Surgical Specialists, P.A., a Florida corporation;
(Name of Corporation)

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


Signature of resigning officer/director
Andrew D. Fox

Sworn to and subscribed before me this 23 day of July, 1999,
1999. personally known to me.


NOTARY PUBLIC

My Commission Expires:  **LINDA SPRATT**
COMMISSION # CC 493229
EXPIRES SEP 5, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILING FEE IS-\$35.00