

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : WEBSTER & PARTNERS, P.L.

Account Number : I20000000284

Phone : (407) 691-0500

Fax Number : (407) 691-0501

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01 MAR 23 PM 12:08

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 23 PM 2:03

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BASIC AMENDMENT

PHYSICIANS ALLIANCE OF CENTRAL FLORIDA, INC.

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610 Res
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OFFICER / DIRECTOR RESIGNATION

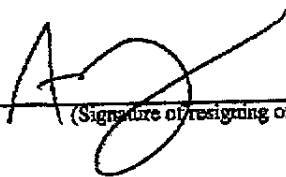
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01 MAR 23 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ABRAHAM WOODS, III, M.D., hereby resign as PRESIDENT AND DIRECTOR
(Title)

of PHYSICIANS ALLIANCE OF CENTRAL FLORIDA, 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 of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

CR2E044(9/99)

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