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December 13, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/18/00--01085--029
****105.00 ****35.00

Re: M.B.C. Medical Center, Inc.
Our File No. 1560-00

Dear Sir/Madam:

Enclosed please find the following relating to the above corporation:

1. Officer/Director Resignation of Julio C. Hernandez.
2. Resignation of Registered Agent, Miriam Beci.
3. Certificate of Resignation of Registered Agent/Registered Office and Acceptance of Marieva Bricena.
4. Our trust account check in the amount of \$105.00 representing the filing fee for of the enclosed.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner

Manuel Diner

MD/da

cc: M.B.C. Medical Center, Inc.

clients/acosta/secofstatelr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 3:07

O/D resig.

V. SHEPARD DEC 28 2000

OFFICER/DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 3:07

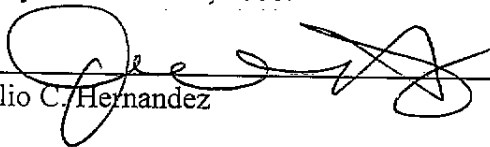
I, Julio C. Hernandez, hereby resign as President and Director
of M.B.C. Medical Center, Inc.

(Name of Corporation)

a corporation organized under the laws of the State of Florida

effective immediately and affirm that the corporation has been notified in writing of the
resignation.

Dated this 22 day of November, 2000.


Julio C. Hernandez