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MIAMI GASTROENTEROLOGY CONSULTANTS, P.A.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edward J. Feller, hereby resign as President and Director
(Title)

of MIAMI GASTROENTEROLOGY CONSULTANTS, P.A.
(Name of Corporation)

P 96 0001 00332, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Edward J. Feller MD
(Signature of resigning officer/director)

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