

P96000102550

August 8, 1998

Secretary of State,  
Division of Corporation,  
P. O. Box 6327,  
Tallahassee, FL. 32314

FILED  
98 AUG 13 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re.: Resignation

Sirs:

The Chairman then recognized the director named below who tendered her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I the undersigned director of South Dade Medical and Diagnostic Center, Inc., do hereby tender my resignation as of President of such Corporation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Sincerely,

*Martha Alfonso*  
Martha Alfonso

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-08/13/98-01061-021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFF. Resign.  
8-19-98  
CC