

City/State/Zip Phone #

700002806357--6 -03/15/99--01162--007 *****140.00 ******35.00

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known)	:
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1.				
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NEW FILINGS	- AMEND	MENTS		
Profit	Amendmen	t		E E

NEW FILINGS
 Profit
NonProfit
 Limited Liability
 Domestication
Other

AMENDMENTS:
 Amendment
 Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	<u> </u>
Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

RESIGNATION

I, Jeffrey I. Binder, hereby tender my resignation as a Director of Oceanway Family Practice Center, Inc., as of the 1st day of January, 1999.

Jeffrey I. Birder

99 MAR 15 PH 1: 17

JTR/G_INCOKY/208418/12207.007