

P 970000 56873

Requestor's Name

Address

THE SOLANO GROUP, P.A.  
782 N.W. Le Jeune Rd. Suite 437  
Miami, FL 33126

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-01/12/98--01121--008  
\*\*\*\*\*105.00 \*\*\*\*\*35.00

Office Use Only

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NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 98 JAN 12 AM 10:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Handwritten signature and date: 01/12/98*

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

98 JAN 12 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

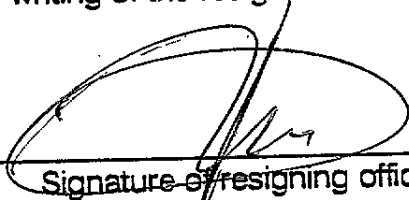
STATE OF FLORIDA  
COUNTY OF DADE

I, HORACIO PEDRO DERITO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, HORACIO PEDRO DERITO hereby resign as DIRECTOR AND PRESIDENT of  
(Title)

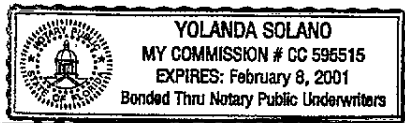
THE CORAL GABLES MEDICAL INSTITUTE, CORP., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Signature of resigning officer/director  
HORACIO PEDRO DERITO

Sworn to and subscribed before me this 8 day of October, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC



My Commission Expires: \_\_\_\_\_