

SHINN

COMPANY, P.A.

Certified Public Accountants and Consultants

1001 3rd Ave. W., Suite 500 ♦ Bradenton, Florida 34205

Tel (941) 747-0500 ♦ Fax (941) 746-0202 ♦ E-Mail CPABIZ.COM

Byron E. Shinn, CPA
Michael T. Giles, CPA
Kelli D. Tharpe, CPA
Robert J. Armstrong, CPA

MEMBER

Private Companies Practice Section
American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

August 29, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT
7099 3400 0004 1484 2562

Katherine Harris,
Secretary of State
Florida Dept of State
PL-02, The Capital
Tallahassee, FL 32399-0250

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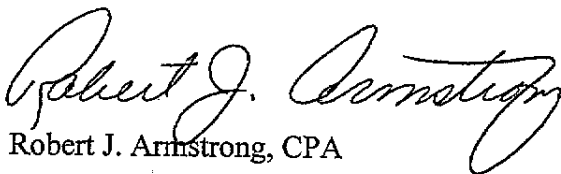
RE: UNIVERSITY FAMILY MEDICINE, INC.
FEI Number: 650779153

Madam Secretary,

I, Robert J. Armstrong, from this time forward, shall no longer be listed as Registered Agent for the Corporation, University Family Medicine, Inc. Please let the records reflect this change.

If you should have any questions, please feel free to contact me at (941) 747-0500 between the hours of 8:00 a.m. through 5:00 p.m., Monday through Friday.

Sincerely,


Robert J. Armstrong, CPA

FILED
02 JAN 31 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2A. Resignation

T BROWN FEB - 4 2002



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
02 JAN 31 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Robert J. Armstrong
(Name of registered agent)

hereby resigns as Registered Agent for University Family Medicine, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Robert J. Armstrong
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314