

P97000066357

2/23/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

10:45 AM

--KEY--

1. ENTER PASSWORD  
2/23/98

PASSWORD/NEWPASSWORD

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:48 AM

~~((H98000003556 1)))~~

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FAMILY DIAGNOSTIC MEDICAL CENTER, INC.

AUDIT NUMBER.....H98000003556

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

98 FEB 23 PM 12:33

DIVISION OF CORPORATIONS

FILED

98 FEB 23 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

Joe 2/23

H98000003556

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA )

COUNTY OF DADE )

FILED  
98 FEB 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared

Juan F. Dona, who by me being first duly sworn, says to the best of his/her knowledge, information and belief, and under penalties of perjury:

1. That he/she has resigned as an officer of Family Diagnostic MEDICAL CENTER, INC., a Florida corporation, authorized to do business in Florida.
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

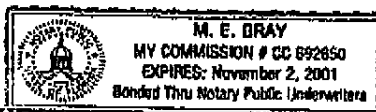
*Juan F. Dona*

Sworn to and subscribed before me this 16th of Dec., 1997.

*M. E. Gray*  
Notary Public

My commission expires:

Prepared By: JUAN F. DONA  
1680 MERIDIAN AVE.  
SUITE#415  
MIAMI BEACH, FL 33139  
(305)604-5801



H98000003556