

P970000088187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03/19/04--01010--001 **25.00

03/19/04--01010--002 **10.00

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04 MAR 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SF



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 17, 2004

Rufina Marrero
3948 SW 61st Avenue
Miami, FL 33155

SUBJECT: PHYSICIAN'S ASSOCIATES GROUP, INC.
Ref. Number: P97000088187

We have received your document for PHYSICIAN'S ASSOCIATES GROUP, INC. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

The fee to file an officer/director resignation is \$35. An additional fee of \$10 is required.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 904A00010810

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04 MAR 19 AM 9:39

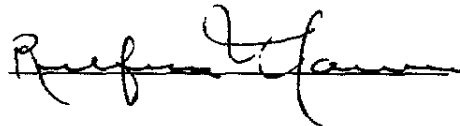
DIRECTOR(S)' RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Chairman then recognized the director named below who tendered his/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 RUFINA MARRERO the undersigned director(s) of the above named corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 2 / 6, 2004.



Rufina Marrero

President of
Physician's Assoc.
Group, Inc.