P98000007421

Michael C. Becker & Co.

Certified Public Accountants

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October 5, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Medical Office Concepts, Inc. Change of Registered Agent and Resignation of Officer

Dear Sir/Madam:

Enclosed please find the appropriate forms to record the resignation of an officer and the change in the registered agent of Medical Office Concepts, Inc. The corporate document number is P98000007421. The filing fees of \$70 for both recordings are enclosed.

If you require any additional information, please do not hesitate to contact us.

Yours truly.

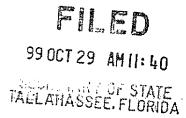
Michael C. Becker, C.P.A.

MCB/vwp

cc: Medical Office Concepts, Inc.

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OFFICER / DIRECTOR RESIGNATION

I, James J. Byrnes, M.D.	, hereby resign as President
	(Title)
of Medical Office Concepts, Inc. (Name of Corporation	·
(rame of Corporation	u)
a corporation organized under the laws of the State	e of Florida
and affirm that the corporation has been notified in	writing of the resignation.
	tion letter for signature signing officer/director)

FILING FEE IS \$35.00