

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.

OFF Recs  
11-10-99  
DMS

400003040064--8  
-10/29/99--01035--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**FILED**

99 OCT 29 AM 11:40

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, James J. Byrnes, M.D., hereby resign as President  
(Title)

of Medical Office Concepts, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

See attached Resignation letter for signature  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**