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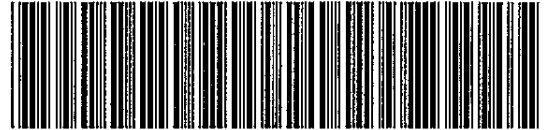
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F. Smith JUL 25 2005

GASSMAN, BATES & ASSOCIATES, P.A.
ATTORNEYS AT LAW

ALAN S. GASSMAN **
LONDON L. BATES **
LOUIS A. "DREW" LAGRANDE ***

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+ BOARD CERTIFIED LAWYER IN
WILLS, TRUSTS AND ESTATES
** CERTIFIED PUBLIC ACCOUNTANT
*** LL. M. IN ESTATE PLANNING

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VIA DHL

July 21, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: JEFFREY BRIAN SMITH, M.D., P.A., a Florida Corporation

Dear Sir/Madam:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Alan S. Gassman, Esq.
Gassman, Bates & Associates, P.A.
1245 Court Street, Suite 102
Clearwater, FL 33756

For further information concerning this matter, please call Tina Arvin at 727-442-1200.

Very truly yours,


Alan S. Gassman

ASG:tja
Enclosures

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
COUNTY OF PINEHILLS)

I, JEFFREY BRIAN SMITH, M.D., after being duly sworn, state that to the best of my knowledge, information, and belief, and under the penalties of perjury, the following is true and correct:

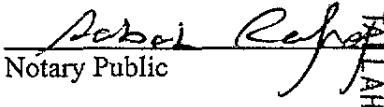
I, JEFFREY BRIAN SMITH, M.D., hereby resign as an **Officer and Director** of JEFFREY BRIAN SMITH, M.D., P.A., a Florida Corporation and do hereby affirm that the Corporation has been notified in writing of my resignation.



JEFFREY BRIAN SMITH, M.D.

Sworn to and subscribed before me this 19th day of July, 2005.





Notary Public

My Commission Expires: 9-7-06

Filing Fee: \$35.00

AMENDMENT SECTION, DIVISION OF CORPORATIONS, Post Office Box 6327, Tallahassee, Florida 32314

NOTE - THIS AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR WILL BE EFFECTIVE UPON SIGNATURE, AND IT IS OPTIONAL TO RECORD IT IN THE PUBLIC RECORDS IN ORDER TO CHANGE WHAT THE SECRETARY OF STATE WEBSITE REFLECTS BY PAYING THE APPLICABLE FILING FEE AND SENDING THIS TO THE ADDRESS SET FORTH ABOVE.

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