

P98000056730

1700 Medical Lane
Ft. Myers, Florida 33907
(941) 939-4144

from desk of Gez Agolli

July 12, 1999

Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

300002977223--0
-09/02/99--01001--012
*****35.00 *****35.00

Reference: Resignation of Gez Agolli retroactive October 30th 1999 Pines Medical, Inc.

To whom it may concern;

I would like to inform you that on Octoberth 15, 1998 I Gez Agolli, Treasurer/Director of Pines Medical, Inc officially resigned from all duties. Lucille Barselou was instructed to advise amendments that Mathew Burkes, MD and I officially resigned. Please update your records accordingly to reflect that myself and Dr. Burkes have resigned from said corporation.

Thank you for your prompt attention to this matter.

Sincerely,

Gez Agolli

FILED
99 SEP -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

T. LEWIS SEP 2 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

GEZ AGOLLI
1700 MEDICAL LANE
FORT MYERS, FL 33907

SUBJECT: PINES MEDICAL, INC.
Ref. Number: P98000056730

We have received your document for PINES MEDICAL, INC. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00038237

8/16/99

The filing fee is \$35.00 the check for \$30 was not returned, only the check for \$5.00 was enclosed

TLL

OFFICER / DIRECTOR RESIGNATION

FILED
99 SEP -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gez Agalli, hereby resign as Treasurer / Director
(Title)
of Pines Medical, 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.

Gez Agalli
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**