

P98000075734

Requester's Name

PHYSICIANS HEALTHCARE GP, INC  
ATTN: Aimee Gonzalez, MD  
9815 SW 154 Street  
Miami, Florida 33176-4145

700005282527--3  
-04/16/02--01051--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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DIVISION OF CORPORATIONS  
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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A. Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

*o/p resig*

V SHEPARD APR 19 2002

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED STATE SECRETARY OF CORPORATIONS  
02 APR 16 PM 1:26  
DIVISION OF CORPORATIONS

I, Raul Martinez, hereby resign as officer/director  
(Title)

of Physicians Healthcare Group, 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.

Raul Martinez  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314