P980001048/4

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PROMEDICAL PLAN PHC, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P98000104814

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADRIAN G ESPINOSA

(Name of Person)

(Name of Firm/Company)

14981 SW 8 TERRACE

(Address)

MIAMI, FLORIDA 33194

(City/State and Zip Code)

For further information concerning this matter, please call:

ADRIAN G ESPINOSA 7,786

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ADRIAN G ESPINOSA, hereby resign as VP and Director
(Title)
of PROMEDICAL PLAN PHC, Inc.
(Name of Corporation) P98000104814
FLORIDA
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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