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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whitaker, Weintraub & Grizzard, M.D.S., P.A.

(Name of Corporation)

DOCUMENT NUMBER: P99000004758

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

Please return all correspondence concerning this matter to the following:

Joe E. Whitaker

(Name of Person)

Whitaker, Weintraub & Grizzard, M.D.s., P.A.

(Name of Firm/Company)

4108 Henderson Blvd.

(Address)

Tampa, Florida 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

Joe E. Whitaker

at (813) 289-4321

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kristi A. Fitmorris, hereby resign as MD
(Title)

of Whitaker, Weintraub & Gizzard, M.D.S., P.A.
(Name of Corporation)

1999000004758, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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