P99000013196

Jane B. Harris 1412 N. 1st Street, #206 Jacksonville Beach, Florida 32250

March 6, 2001

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Physician Call Service, Inc.

00004339550--8 -06/04/01--01006--026 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing is an Officer/Director Resignation whereby I am resigning as Vice President, Secretary and Director of Physician Call Service, Inc.

Also enclosed is my check in the amount of \$35.00 payable to Florida Department of State representing the fee for filing the resignation.

Thank you for your assistance.

Yours truly,

Jane B. Harris

RECEIVED

OI MAY - 2 AM 8: 28

DIVISION OF CORPORATIONS

OI JUN-L AM 9: 00
SECRETARY OF STATE

DID



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 2001

Jane B. Harris 1412 N. 1st Street, #206 Jacksonville Beach, FL 32250

SUBJECT: PHYSICIAN CALL SERVICE, INC.

Ref. Number: P99000013196

We have received your document for PHYSICIAN CALL SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 001A00026477

OFFICER / DIRECTOR RESIGNATION

I, <u>Jane B. Harris</u>, hereby resign as Vice President, Secretary and Director of <u>Physician</u>

<u>Call Service</u>, <u>Inc.</u>, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

JANE B. HARRIS

SECRETARY OF STATE OF