



NIXON PEABODY LLP

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December 29, 2003

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Rhode Island Secretary of State
Attn. Corporation Division
100 North Main Street
Providence, RI 02903

Re: Mineral Spring Pediatrics, Inc.

Dear Sir/Ms.:

The undersigned hereby resigns, to be effective 30 days from the date of this letter, as registered agent for *Mineral Spring Pediatrics, Inc.*, a Rhode Island profit corporation, ID# 126207, having a principal office of 967 Mineral Spring Avenue, North Providence, RI 02904.

Very truly yours,

Stephen D. Zubiago, Esq.

cc: Dr. Miguel Fuentes,
967 Mineral Spring Avenue
N. Providence, RI 02904

FILED
DEC 30 2003
By Kmc