

2520040183179

February 1, 1998

DOLE  
PUBL  
SO FEB 25 10 11 AM

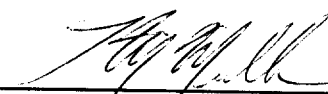
**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

TO: Secretary of Labor  
Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5638  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

FROM: Pediatrix Medical Group, Inc.  
1455 North Park Drive  
Ft. Lauderdale, FL 33326  
E.I.N. 65-0271219

Pediatrix Medical Group, Inc. (the "Employer") maintains the Pediatrix Executive Non-Qualified Deferred Compensation Plan, the Pediatrix Medical Directors Non-Qualified Deferred Compensation Plan, and the Pediatrix Physicians Non-Qualified Deferred Compensation Plan (the "Plans") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. These are the only such plans maintained by the Employer. The number of employees participating in the Plans are 6, 0, and 0, respectively.

FOR: PEDIATRIX MEDICAL GROUP, INC.

By:   
Name: Lawrence Mullen  
Title: CEO Treasurer