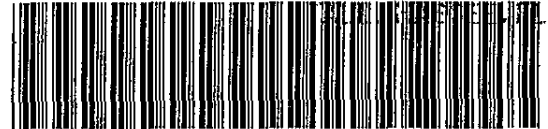


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SECRETARY OF STATE
FLORIDA



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09/08/04--01041--001 **25.00

(Requestor's Name)

Trinity Rehab, LLC.
10105 Cortez Boulevard
Brooksville, FL 34613.

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, AZARIAH PACHARAT, hereby resign as PRESIDENT
(Title)

of Trinity Rehab LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

A. Pachar 09-02-04
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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Division of Corporations
P.O. Box 6327
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Encl: Check for \$25⁰⁰ DT 9/2/04