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HOLLAND & KNIGHT LLP

Administration and Accounting
2115 Harden Boulevard
P.O. Box 32092 (ZIP 33802-2092)
Lakeland, Florida 33803-1829

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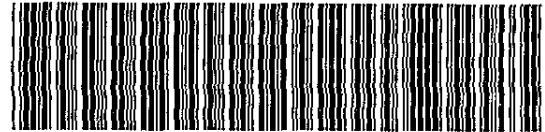
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Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION** hereby resigns as Registered Agent for **DIGITAL HEALTH, INC.** A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date of which this statement is filed.

INTRASTATE REGISTERED AGENT
CORPORATION

By: *Ronald Albert J.*
Name: Ronald Albert
Title: Vice President

Date: August 19, 2005

FEE FOR FILING THIS DOCUMENT:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

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