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NO 5678 P. 1 of 1

P93000070965

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REGISTERED AGENT RESIGNATION

BEHAVIORAL HEALTHCARE NETWORK, INC.

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FOLEY LARDNER

NO. 5675 P. 2

FAX AUDIT NO.: H05000123810

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, F&L Corp., hereby resigns as registered agent for Behavioral Healthcare Network, Inc., a Florida corporation, Document Number: P93000070965. 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 on which this statement is filed.

Date: May 16, 2005

F&L CORP.

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

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