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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 25 PM 12:49

January 22, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Sportmed of Coral Gables, Inc.

900003574829--3  
-01/25/01--01071--015  
\*\*\*\*157.50 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent, an Officer/Director Resignation and Statement of Change of Registered Office or Registered Agent all concerning Sportmed of Coral Gables, Inc. Also, enclosed please find a check in the amount of \$157.50. Please process this change as soon as possible. Thank you for your attention to this matter.

Very Truly Yours,

Bruce Lamchick, P.A.

  
Bruce Lamchick

*O/D Resig'*

V. SHEPARD JAN 30 2001

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### OFFICER/ DIRECTOR RESIGNATION

I, Xenia Arxer, hereby resign as President, Treasurer Director and Shareholder of

**Sportmed of Coral Gables, Inc.** a corporation organized under the laws of the State of

Florida and affirm that the corporation has been notified in writing of the resignation.

I will retain my position as Secretary of Sportmed of Coral Gables, Inc.

Dated this 17<sup>th</sup> day of November, 2000.

  
Xenia Arxer