P000000100643

TWO DATRAN CENTER, SUITE 1101 9130 SOUTH DADELAND BOULEVARD MIAMI, FLORIDA 33156

> TELEPHONE (305) 670-4455 FAX (305) 670-4422

BRUCE LAMCHICK WARREN BILCHIK

January 22, 2001

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

Re: Sportmed of Coral Gables, Inc.

90003574829---5 -01/25/01--01071--015 ****157.50 ******35 nn

Dear Sir or Madam:

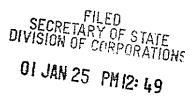
Enclosed please find a Resignation of Registered Agent, an Officer/Director Resignation and Statement of Change of Registered Office or Registered Agent all concerning Sportmed of Coral Gables, Inc. Also, enclosed please find a check in the amount of \$157.50. Please process this change as soon as possible.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

Very Truly Yours,

Bruce Lamchick,

Bruce Lamchick

O/D resigi



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 day of November, 2000.

Xenia Arxer