





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 31, 2017

MARGARET M NORCROSS  
19387 US HWY 19 NORTH  
CLEARWATER, FL 33764 US

SUBJECT: LINCARE HOLDINGS INC.  
Ref. Number: F94000000076

We have received your document for LINCARE HOLDINGS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 517A00018040

Dated: August 20, 2017

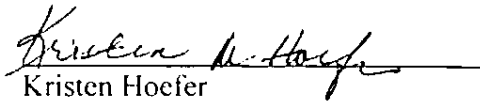
Lincare Holdings Inc. and its  
direct and indirect subsidiaries  
19387 US 19 North  
Clearwater, Florida 33764

**Re: Resignation**

Ladies and Gentlemen:

Effective August 18, 2017, I hereby irrevocably tender my resignation of any and all positions that I hold as a director and officer of Lincare Holdings Inc.

Very truly yours,

  
Kristen Hoefer

FILED  
17 SEP 25 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA