T9900005745

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SECRETARY OF STATE
SALLAHASSEE, FLORIE

07/05/05--01051--022 **87.50

1 2 Consus

CT CORPORATION

June 28, 2005

RE: CARETRAK, INC (DE DOM)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporations. Also enclosed is $\underline{1}$ check in the amount of $\underline{\$87.50}$ to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclosed a stamped self-address envelope.

Very truly yours,

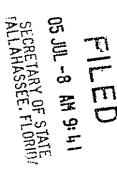
CT CORPORATION SYSTEM

Theresa Alfieri (ks)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA:ks enclosure

111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180



RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 60	07.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM (Name of Registered Agent)
hereby resigns as Registered Agent for	CARETRAK, INC. (DE DOM) (Name of Corporation)
F99000005745	
(Document Number, if known)	
A copy of this resignation was mailed to	the above listed corporation at its last known address.
The agency is terminated and the office this statement is filed.	discontinued on the 31st day after the date on which
Shea	eh
(Sig	marture of Resigning Agent)
If signing on behalf of an entity:	ECR LA
	ASS P 7
	ION SYSTEM - THERESA ALFIERI
	Typed or Printed Name)
ASS	SISTANT SECRETARY
	(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314