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July 10, 2002

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****280.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignation of Registered Agent for Pasco Health Care, Inc.

To Whom It May Concern:

Enclosed please find a Resignation of Registered Agent with regard to the above-captioned corporation along with the filing fee.

If you have any questions with regard to this matter, please do not hesitate to contact me.

Very truly yours,

STILES, TAYLOR & GRACE, P.A.

Mary Ann Stiles
Mary Ann Stiles

MAS/nkm
Enclosure

cc: Pasco Health Care, Inc. – with enclosures
315 Plant Avenue
Tampa, FL 33606

FILED
02 JUL 18 AM 8:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

*BS 7/24/02
Rt Kos/Inchue*

FILED

02 JUL 18 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Mary Ann Stiles

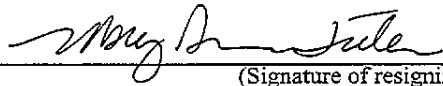
(Name of registered agent)

hereby resigns as Registered Agent for Pasco Health Care, Inc.

(Name of corporation)

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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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