

H43874

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Almer W. Beale, II
(1949 - 1999)

September 14, 2001

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*****35.00 *****35.00

VIA U.S. MAIL

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

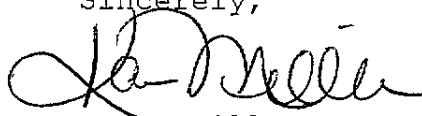
Dear Sir or Madame:

Re: Integrated Health Services, Inc.

Enclosed please find a check in the amount of \$35.00 to cover the cost of filing the Resignation of Registered Agent.

Thank you for your cooperation in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,



Karen Miller
Legal Secretary

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 17 AM 9:18

R. A. Resignation
LJS 9-24-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 SEP 17 AM 9:18

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, George E. Ridge

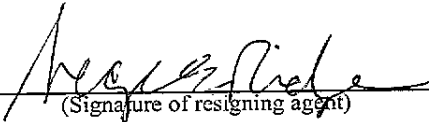
(Name of registered agent)

hereby resigns as Registered Agent for Integrated Health Services, 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