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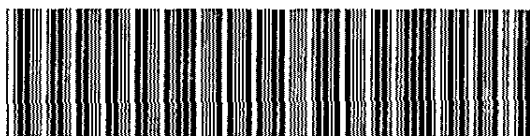
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 27 PM 12: 26

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, RICHARD W. SMITH JR, hereby resign as President
(Title)

of CLASSIC CARE PROFESSIONAL LAW SERVICE, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA
9-6-00

and affirm that the limited liability company has been notified in writing of the resignation.

Richard W. Smith Jr
(Signature of resigning manager, managing member or member)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

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Division of Corporations
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