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09/12/05 12:37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

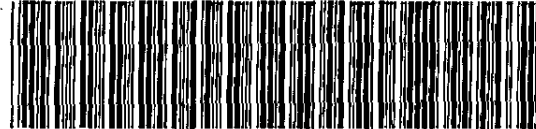
(Business Entity Name)

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KELLEY, HERMAN & SMITH

LAWYERS

PATRICK G. KELLEY
BRUCE K. HERMAN
JEFFREY B. SMITH

FILED
SEP 12 2005
SUITE 206
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
AREA CODE 954
TELEPHONE 482-7806
TELEFAX 522-0396
E-Mail: jsmith@khsatty.com

September 8, 2005

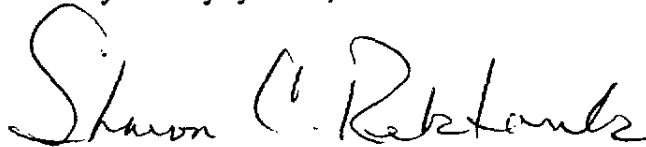
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Lifescan Institutes of America, L.L.C.

Dear Sir/Madam:

Enclosed please find Dr. Robert L. Kagan's original Resignation of Member, Managing Member or Manager Judgment Lien Certificate together with the appropriate fee.

Very truly yours,



SHARON C. REKTARIK
Legal Assistant to
Jeffrey B. Smith

/scr
Enclosures

FILED

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TELEPHONE

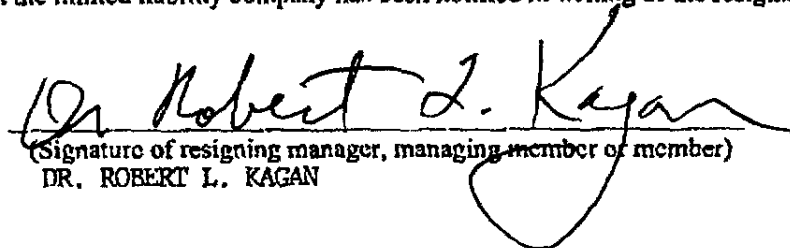
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DR. ROBERT L. KAGAN, hereby resign as a Managing Member
(Title)

of LIFESCAN INSTITUTES OF AMERICA, L.L.C.
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

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


(Signature of resigning manager, managing member or member)
DR. ROBERT L. KAGAN

FILING FEE IS \$25.00

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