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COVER LETTER

SUBJECT: Tri-State Healthcare of	of West Carrolton, LLC
Name of Limited	Liability Company
OCUMENT NUMBER: L03000031117	
The enclosed Resignation of Registered Agent for for filing.	a Limited Liability Company and fee are submitted
Please return all correspondence concerning this m	atter to the following:
Tami Gerardi	
Name of Person	
National Corporate Research, Ltd.	
Name of Firm/Company	
615 South DuPont Highway	
Address	
Dover, DE 19901	
City/State and Zip Code	
tami@nationalcorp.com	
E-mail address: (to be used for future annual report not	itication)
For further information concerning this matter, ple	ase call:
Tami Gerardi at (800) 483 1140
Name of Person A	Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Amendment Section Division of Corporations

TO:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of	section 608.416(2) or 608.509, Florida Statutes, the undersigned,
	orate Research, Ltd., Inc. , hereby resigns as
Registered Agent for	Tri-State Healthcare of West Carrolton, LLC
	Name of Limited Liability Company
1.02000024	117
L03000031 Document Number,	· · · · · · · · · · · · · · · · · · ·
Boeument Number,	II AIOWII
A copy of this resignation wa	s mailed to the above listed limited liability company 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 file
	Signature of Resigning Agent
If signing on behalf of an enti	ty:
	Wayne Rafanelli
•	Typed or Printed Name
	Vice President
	Capacity

FILING FEES:
\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327

Taliahassee, FL 32314