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TRANSMITTAL LETTER

TO: Registration S Division of C			
SUBJECT: Lal	ce Pararoffki	Limited Liability Company)	Horry CLC
The enclosed Articles	of Dissolution and fee(s) are sub	omitted for filing.	
Please return all corres	pondence concerning this matte	r to the following:	
		(Name of Person)	
David V. Glorius, DO PO Box 771025 Ocaia, FL 34477-1025			
	(Cit	y/State and Zip Code)	
For further information	concerning this matter, please	call:	
) ANG	(Name of Person)	at (752) 2	08-7999 BO B
Enclosed is a check for th		(Area Code & Daytim	te Telephone Number)
325.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
		MARK MIGHT BOX	į

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

r. _ _

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, <u>Lawrence C. Till</u>, hereby resign as <u>a member</u> of <u>Lake</u>
Panasoffkee Family Healthcare, LLC, a limited liability company
organized under the laws of the State of <u>Florida</u>, and affirm that
the limited liability company has been notified in writing of the
resignation.

(signature of resigning member)

Mail, with \$25 check payable to Florida Department of State, to Division of Corporations
P.O. Box 6327

Tallahassee, Ft. 32314

Lawrence C. Till P.O. Box 1212 St. Augustine, FL 32085

David V. Glorius, Member Lake Panasoffkee Family Healthcare, LLC 1283 County Road 463-B Lake Panasoffkee, FL 33538

Dear Mr. Glorius:

This letter is to confirm that I am resigning from Lake Panasoffkee Family Healthcare, LLC, effective 3/24/04. I enclose two original, signed copies of this letter; please sign one original and return it to me. By your signature below you confirm the following.

- 1. As the sole member of Rural Health Networks of Florida, LLC, your signature confirms your consent, as defined in Section 3.3 of the Operating Agreement of Lake Panasoffkee Family Healthcare, LLC ("the LLC"), to my resignation from the LLC and receipt of the attached Resignation of Member, Managing Member or Manager notification.
- 2. I transfer my 50 Membership Units in the LLC and associated Capital Account to you, as the only remaining member of the LLC. At the time of my resignation from the LLC my Capital Account included
 - my Initial Capital Contribution of \$12,000, as specified in Exhibit A of the Operating Agreement of the LLC, plus
 - Additional Capital Contributions of \$1,000 on 1/19/04 and \$2,000 on 2/2/04, as specified in Section 5.1(b) of the Operating Agreement of the LLC; and in addition
 - I have not received reimbursement from the LLC for out-of-pocket expenditures of \$400 on 2/27/04 and \$400 on 3/11/04 for direct payroll expenses of the LLC.

Therefore my Adjusted Capital Account as of 3/24/04 had a positive balance. I am not responsible for any debts or losses of the LLC, as specified in Section 5.4 of the Operating Agreement of the old.

3. My settlement with Patricia Cheston/Panasoffkee Family Healthcare Inc. (re: case #2004 SC 000239 in the county court of the Fifth Judicial Circuit of Sumter County, Florida), including payments due from the LLC for January through May 2004, in no way obliges me to pay further debts for the LLC to Patricia Cheston or Panasoffkee Family Healthcare Inc.

I remains sincerely.

Lawrence C. Till

witness: Roberta A. Ke

David W. Glorius, member, Lake Panasoffkee Family Healthcare, LLC

Enclosure (2)