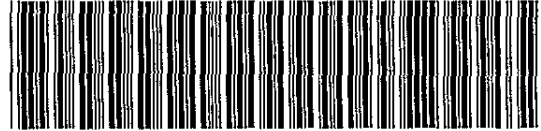


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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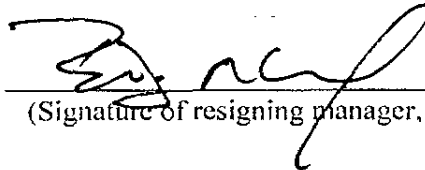
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Bud Nicol, hereby resign as Managing Member  
(Title)

of The Health Station, LLC,  
(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.

 2/9/05  
(Signature of resigning manager, managing member or member)

**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