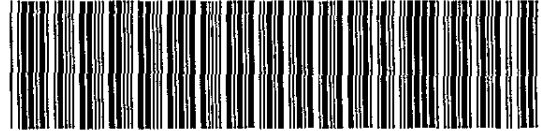


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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201 6th ave

(Address)

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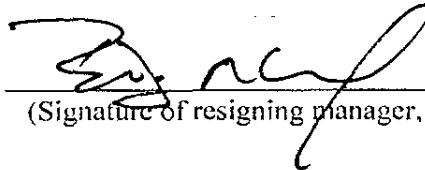
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

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

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