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REGISTERED AGENT RESIGNATION

INSTITUTE OF BARIATRIC MEDICINE FRANCHISE GROUP, PLL

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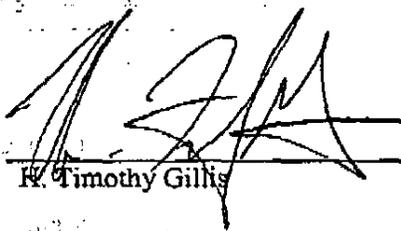
**RESIGNATION OF REGISTERED AGENT
of
INSTITUTE OF BARIATRIC MEDICINE FRANCHISE GROUP, PLLC**

Pursuant to the provisions of Section 608.416(2), Florida Statutes, the undersigned, H. TIMOTHY GILLIS, hereby resigns as Registered Agent for INSTITUTE OF BARIATRIC MEDICINE FRANCHISE GROUP, PLLC, Document Number L05000034839, a Florida limited liability company.

A copy of this resignation was mailed to INSTITUTE OF BARIATRIC MEDICINE FRANCHISE GROUP, PLLC, 2931 N.E. Second Street, Suite B-1, Ocala, Florida 34470, on March 6, 2007.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated the 6th day of March, 2007.



H. Timothy Gillis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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