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REGISTERED AGENT RESIGNATION

INSTITUTE OF BARIATRIC MEDICINE 9-02, LLC

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RESIGNATION OF REGISTERED AGENT of INSTITUTE OF BARIATRIC MEDICINE 9-02, LLC

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 9-02, LLC, Document Number L06000108789, a Florida limited liability company.

A copy of this resignation was mailed to INSTITUTE OF BARIATRIC MEDICINE 9-02, LLC, 2931 N.E. Second Street, Suite B-1, Ocala, Florida 34470, March 6, 2007.

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

Dated the day of March, 2007.

H. Timothy GiNi