

**DERREVERE & ASSOCIATES**

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JOHN D. DERREVERE

SHIRLEY JEAN McEACHERN

Verona Lynn Manning, Paralegal

Ronald S. Chapin, of counsel  
Patrick S. Cousins, of counsel

June 6, 2000

VIA FEDERAL EXPRESS MAIL

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-06/07/00--01107--001

\*\*\*\*122.50 \*\*\*\*\*87.50

Re: Resignation of Shirley Jean McEachern, as Registered Agent and  
Officer/Director resignation of Shirley Jean McEachern as The  
Cornerstone Wellness Center, Inc., a not-for-profit Florida corporation  
Federal Tax Id No.: 65-1011074  
Document No.: N00000003379  
Date of Incorporation: 5/17/00

Dear Sir:

Enclosed please find the notarized resignation of Shirley Jean McEachern, as  
Registered Agent for The Cornerstone Wellness Center, Inc. located on **Third Floor,**  
**Victor Ferris Building, 1411 N. Flagler Drive, West Palm Beach, FL 33401.** The  
filing fee of \$87.50 is enclosed as this is an active corporation having been incorporated  
on May 17, 2000.

Also enclosed is the notarized Officer/Director Resignation of Shirley Jean  
McEachern as the Vice President and Executive Director of The Cornerstone Wellness  
Center, Inc. effective June 6, 2000 at 5:00 p.m. A check made payable to Florida  
Department of State in the amount of \$35.00 representing the filing fee is also  
enclosed.

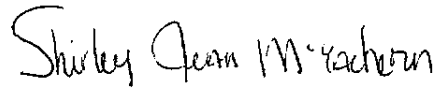
N00000003379  
6-9-00  
RA [Signature]  
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FILED  
JUN -9 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department State  
Division of Corporations  
The Cornerstone Wellness Center, Inc.  
June 6, 2000  
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A copy of these two Resignations is being mailed to the corporation's corporate counsel, Charlie Burns, Oceanside Professional Centre, 1080 East Indiantown Road, Jupiter, FL 33477 as well as facsimile to Mr. Burns at (561) 575-7642. A copy is also being mailed to The Cornerstone Wellness Center, Inc. attention: President, Brian McRoberts at its corporate office, Third Floor, Victor Ferris Building, 1411 N. Flagler Drive, West Palm Beach, FL 33401 and at his residential address of: 1007 10<sup>th</sup> Court, Palm Beach Gardens, FL 33410.

Very truly yours,



Shirley Jean McEachern

SJM/nat

Cc: Mary Anne McDaniel, Secretary-Treasurer (via facsimile only 881-9252)  
The Cornerstone Wellness Center, Inc.

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**FILED**  
00 JUN -9 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2)m 607.1509 or 617.1509, Florida Statutes, the undersigned SHIRLEY JEAN McEACHERN hereby resigns as Registered Agent for THE CORNERSTONE WELLNESS CENTER, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

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

Shirley Jean McEachern

Shirley Jean McEachern, resigning agent

Natalie Trompet

Notary Public, State of Florida at Large

Natalie Trompet

Printed name of Notary Public



My Commission Expires:

00 JUN - 9 PM 12: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED