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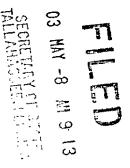
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HOLLY L. HAWORTH, ESQ.
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DIRECT FACSIMILE: (407) 650-0970
EMAIL: hliaworth@broadandcassel.com

Haworth

May 2, 2003

VIA CERTIFIED MAIL

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Global Flying Hospitals, Inc.

Document Number: N01000007519

Our File No. 29469-0001

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State are an original Resignation of Registered Agent for the above-referenced corporation, along with a copy of same to be date-stamped with the filing date and returned to the undersigned in the stamped, self-addressed envelope provided for your convenience. A check in the amount of \$35.00 is also enclosed to cover the cost of filing the Resignation.

Thank you for your attention to this matter. If you have any questions or comments, please contact me.

Sincerely yours,

Holly L. Haworth Esq

HLH:gb Encs.

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

5 is
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, B&C Corporate Services of Central Florida, Inc
(Name of Registered Agent)
hereby resigns as Registered Agent for Global Flying Hospitals, Inc.
(Name of Corporation)
N01000007519
(Document Number, if known)
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. B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC. By: (Signature of Resigning Agent)
If signing on behalf of an entity:
Janice C. Myers
(Typed or Printed Name)
Vice President
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314