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COVER LETTER

TO: Amendment Section Division of Corporations

WILTON MANORS CENTER FOR INFECTIOUS DISEASE AND MEN'S HEALTH, INC.

SUBJECT:

(Name of Corporation)

DOCUMENT NUMBER: N13000001880

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Foelster, Esq.

(Name of Person)

Backer Aboud Poliakoff & Foelster, LLP

(Name of Firm/Company)

400 South Dixie Highway, Suite 420

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S. Foelster, Esq. at 561 361-8535

(Name of Person)

(Area Code & Daytime Telephone Number)

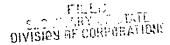
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314



RESIGNATION OF REGISTERED AGENT 16 FEB -2 PM 1: 05 FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Michael S. Foelster
(Name of Registered Agent)
hardhy regions on Pagistared A gent for WILTON MANORS CENTER FOR INFECTIOUS DISEASE AND MEN'S HEALTH, IN
hereby resigns as Registered Agent for (Name of Corporation)
N1300001880
(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.
(Signature of Resigning Agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)
(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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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