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BER

ECRETARY OF STATE ALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION
BERT FISH MEDICAL CENTER FOUNDATION, INC.

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5/11/2011

RESIGNATION OF REGISTERED AGENT

I, JAMES F. HEEKIN, JR., hereby resign as Registered Agent of BERT FISH MEDICAL CENTER FOUNDATION, INC., Charter No. N93000005451 whose last registered office is located at 215 North Eola Drive, Orlando, Florida 32801, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this 3rd day of 100 y, 2011, I have mailed a copy of this notice by certified mail, return receipt requested to Bert Fish Medical Center Foundation, Inc. to the corporation's principal address at 401 Palmetto Street, New Smyrna Beach, Florida 32168.

James F/Heekin, Jr

STATE OF PLORIDA COUNTY OF ORANGE

Sworn to and subservined before one this 2 true day of 11 Q 4 , 2011 by James F. Heekin, Jr. who is personally known to use.

Notary Public, State of Florida

Commission Number:

My Commission Expires:

Gell S. André
NOTARY PUBLIC
STATE OF FLORIDA
Commis DOSSESS
Expires 4/14/2014