

N99000000691

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August 20, 2002

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find **RESIGNATION OF REGISTERED AGENT** form, along with a check in the amount of \$87.50 for the applicable filing fees for the following entity:

ASHFORD HEALTHCARE SYSTEMS, INC.
Document Number: N99000000691

700007229787--5
-08/21/02--01001--003
*****87.50 *****87.50

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May
Jill W. May, Paralegal

/jwm
Enclosures

C. Coulliette AUG 20 2002

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, George N. Meros, Jr.

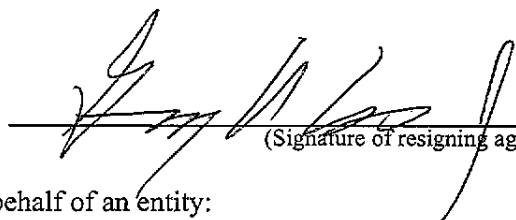
(Name of registered agent)

hereby resigns as Registered Agent for Ashford Healthcare Systems, Inc.

(Name of corporation)

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)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314