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Phone : (305)374-5600
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REGISTERED AGENT RESIGNATION

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SUNDIAL HEALTH CARE, INC.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 617.0502 (2), Florida Statutes, the undersigned, American Information Services, Inc., hereby resigns as Registered Agent of Sundial Health Care, Inc., filed under document number P00000018817.

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 of the statement is filed.

AMERICAN INFORMATION SERVICES, INC.

Marshall R Burack President

FAX AUDIT No. H06000096111)

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