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(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

R.A. Resignation

T BROWN MAR 25 2004

March 16, 2004

From: Karen Lanier
4933 Sheridan Street
Hollywood, Florida 33021

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

ATTN: Corporate Specialist Supervisor

Re: BRANIER ORTHOPEDIC, INC.
Resignation as President and Register Agent of Karen Lanier

Dear Ms. Lewis:

Enclosed please find the following for filing:

1. Resignation as President and Registered Agent, and

2. Check number 1762 in the amount of $122.50 to cover the $87.50 for the filing of my resignation fee, as the registered agent of an active corporation and $35.00 to resign as President of Branier Orthopedic, Inc.

Thank you for your kind help in this matter, I remain.

Sincerely

Karen Lanier

Karen Lanier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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, Karen Lanier
(Name of registered agent)

hereby resigns as Registered Agent for Branier Orthopedic, 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.

Karen Lanier
(Signature of resigning agent)

If signing on behalf of an entity:

KAREN LANIER
(Typed or Printed Name)

President
(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

CR2E046(9/98)