MORGAN COLLING & GILBERT

A PROFESSIONAL ASSOCIATION

P00000055477

July 19, 2001

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

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RE: Alexis Health

Dear Sir/Madame :

Pursuant to Florida Statute 607.0502(2), please find the attached Resignation of Registered Agent for Alexis Health (document number P00000055477) and filing fee in the amount of $87.50. I hereby certify that a true and correct copy of this letter was mailed to Alexis Health, Inc. at its principal place of business (i.e. 114 Wilshire Plaza Blvd., Casselberry, FL 32707).

Please note this change in your records. Any and all future correspondence should be directed to me at this new address. Thank you for your assistance.

Very truly yours,

Scott J. Uricchio

SJU/tlm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUL 27 PM 1:38

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7-27-01

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, Scott J. Uricchio
(Name of registered agent)

hereby resigns as Registered Agent for Alexis Health, 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)

FILED
01 JUL 27 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CR2E046(9/98)