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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 25 PM 12:47

January 22, 2001

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

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-01/25/01--01071--015
****157.50 *****87.50

Re: Sportmed of Coral Gables, Inc.

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent, an Officer/Director Resignation and Statement of Change of Registered Office or Registered Agent all concerning Sportmed of Coral Gables, Inc. Also, enclosed please find a check in the amount of \$157.50. Please process this change as soon as possible. Thank you for your attention to this matter.

Very Truly Yours,

Bruce Lamchick, P.A.



Bruce Lamchick

RA Resig.

V. SHEPARD JAN 30 2001

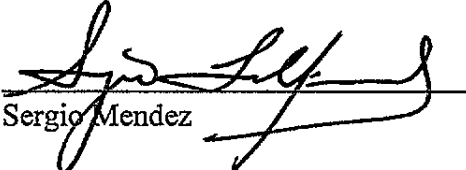
RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Sergio Mendez, hereby resigns as Registered Agent for
Sportmed of Coral Gables, Inc.

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.


Sergio Mendez