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RA resign
Thanks
4-7-09

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March 31, 2009

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

Re: Registered Agent Resignations

Dear Sir or Madam:

Enclosed please find numerous resignations of registered agent for A. R. Neal, as well as our firm check in the amount of $675 representing payment of the filing fees. Please return evidence of filing of each resignation to the undersigned.

Thank you for your assistance.

Sincerely,

JOHNSON, POPE, BOKOR
RUPPEL & BURNS, LLP

Charisse A. Serrano
Florida Registered Paralegal

:cas
Enclosures
#482953v1

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TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, A. R. Neal
(Name of Registered Agent)

hereby resigns as Registered Agent for American Wellness Corporation,
(Name of Corporation)

P01000013672
(Document Number, if known)

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.

A. R. Neal
(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$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314