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R.A. Resignation



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 2004

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

Re: Geronimo Rehab, Inc.

Statement of Resignation as Registered Agent

Dear Sir or Madam:

Pursuant to Florida Statutes §607.0502(2), I hereby resign my appointment as registered agent for Geronimo Rehab, Inc.. I hereby certify that a copy of this resignation has been mailed to Geronimo Rehab, Inc. at the corporation's principal office listed below.

Also enclosed is the filing fee.

Please acknowledge receipt of my resignation.

Thank you.

Very truly yours,

HARTER, SECREST, & EMERY LLI

Brian V. McAvoy

DIRECT DIAL, 239-598-5809 E-MAIL, BMCAVOY@HSELAW.COM

BVM:jmg

cc: Jeffrey L. Rolquin, President

Geronimo Rehab, Inc.

1100 Fifth Avenue South, Suite 121

Naples, Florida 34102