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## INTRASTATE REGISTERED AGENT CORPORATION 701 Brickell Avenue Suite 3000 Miami, Florida 33131

June 8, 2006

Mr. David Lin, President Shoprider Healthcare Inc. 1835 S. Del Mar Avenue, Ste. 203 San Gabriel, California 91776

Dear Mr. Lin:

Attached please find a copy of a "Resignation of Registered Agent" for Shoprider Healthcare Inc. (the "Company"), which will be filed with the Secretary of State of Florida within the next week. Please note that Florida law requires every Florida company to designate a registered agent. We suggest that you immediately contact the Division of Corporations at (850) 487-6050 with regard to appointing a successor registered agent for the Company.

Very truly yours,

INTRAȘTATE REGISTERED AGENT

CORPORATION

Ryan Ennis

Entity Maintenance

**Enclosures** 

# 3835707\_v1

## Florida Department of State,

## 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, INTRASTATE REGISTERED AGENT CORPORATION hereby resigns as Registered Agent for SHOPRIDER HEALTHCARE 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 of which this statement is filed.

INTRASPATE/REGISTERED AGENT

CORPORATION

Name: Jorge L. Hernandez-Toraño

Tit/e: President

Date: June 16, 2006

FEE FOR FILING THIS DOCUMENT:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32

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SECRETARY OF STATE
TAFF AHASSEE FLORE