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P20078

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833740/3500U February 1, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ronald E. Hayes, RA for Manatee Health Properties Inc. (inactive)

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NEW FILINGS		AMENDMENTS	
Profit		Amendment	
Non Profit	X	Resignation of RA Officer/Director	
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of \S 607.1509 Fla. Stat., the undersigned, Ronald E. Hayes hereby resigns as Registered Agent for Manatee Health Properties, 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.

Date: 1/29/2001

Ronald E. Hayes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA