

CT CORPORATION SYSTEM

P 25547

December 9, 1996

1000 Broadway
New York, NY 10019
Tel: 212 344-5611

RE: NATIONAL DIABETIC PHARMACIES OF FLORIDA, INC. (FL. DOM.)
NATIONAL ORTHOPEDIC & REHABILITATION SERVICES,
INC. (AL. DOM.)
NEAR, INC. (FL. DOM.)
NETWORK PLUS, INC. (FL. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002038443--1
-12/26/96--01041--016
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor

TA: lk
enclosure

96 DEC 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA [Signature]



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
96 DEC 26 11:11:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for NATIONAL ORTHOPEDIC & REHABILITATION SERVICES, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ALABAMA

A copy of this resignation was mailed to the above listed corporation at its last known address.

9200 Shelbyville Rd., Suite 810
Louisville, Ky. 40222
Att: Corp. Secretary

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE

ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-90)