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*not licensed to practice law
*not licensed in
the State of Florida

P93000034045

June 30, 1999

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Resignation of Registered Agent - Dr. Alan Miller

Dear Sir or Madame:

Enclosed, please find:

- (1) Requests for resignation from 2 active and 2 inactive corporations;
- (2) Check in the amount of \$245.00 representing filing fees; and
- (3) A duplicate of this letter.

Please date stamp the enclosed copy of this letter, and return in the envelope provided. Should you have any questions, please do not hesitate to contact me at (954) 766-7829.

Sincerely,


Myra Mahoney
Corporate Paralegal

/mpm

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TALLAHASSEE, FLORIDA
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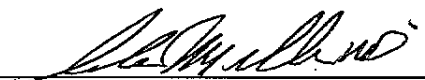
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**RESIGNATION OF REGISTERED AGENT
(Inactive Corporation)**

Pursuant to the provisions of section 607.0502(2) of the Florida Business Corporation Act, the undersigned, Alan I. Miller, hereby resigns as Registered Agent for **Consul-Med, Inc.**, bearing document number P93000034045.

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



Alan I. Miller, M.D.

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99 JUL -2 PM 1:45
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TALLAHASSEE, FLORIDA

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