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June 10, 1999

Secretary of State of Florida
Corporations Division
P O Box 6327
Tallahassee, Florida 32314

Re: Registered Agent Resignations

Ladies and Gentlemen:

Enclosed for filing with your offices are registered agent resignations for three dissolved Florida corporations. Also enclosed is our check in the amount of \$262.50 in payment of filing fees. Please forward acknowledgment of these resignations to me.

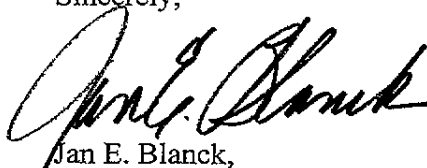
Thank you for your cooperation with this matter.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-18-99
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Sincerely,



Jan E. Blanck,
Lawyer's Assistant to Jorge R. Gutierrez

cc: Jorge R. Gutierrez, Esq.

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2) of the Florida Business Corporation Act, the undersigned hereby makes the following statement:

1. The name of the corporation is SALUS OF SOUTH FLORIDA, INC. (the "Corporation").
2. The undersigned, the Corporation's current registered agent with registered office at 200 South Biscayne Boulevard, Suite 4500, Miami, Florida 33131, hereby resigns as registered agent.
3. A copy of this Statement of Resignation has been mailed to the Corporation at its principal office address as reported by its last annual report filed with the Secretary of State of Florida.
4. I understand that my agency will be terminated as of the 31st day after the date on which this Statement is filed with the Secretary of State of Florida.

Date: April 27, 1999


Jorge R. Gutierrez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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