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TO: DIVISION OF CORPORATIONS

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FROM: RUTHERFORD, MINERLEY & MULHALL, P.A.

075753002301

CONTACT: KATHLEEN M GOODRICH

PHONE: (407) 241-1600

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. ACCT#:

(407)241-3815

NAME: LABWORX, INC.

AUDIT NUMBER...... H97000000390

DOC TYPE..... REGISTERED AGENT RESIGNATION

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RESIGNATION OF REGISTERED AGENT

I, the undersigned Registered Agent of LABNORK, INC., a Florida corporation, do hereby tender my resignation as said Registered Agent.

DATED: January 7, 1997

Conince B. RASES

I HERESY CERTIFY that this Resignation has been filed with the Department of State and mailed to the derporation at 22% SW 54 Avenue, Plantation, FL 33317, this 7 day of January, 1997.

inne B lann

Prepared By: CORIENE B. KARN, BSQ. PLORIDA BAR NO. 765181 2600 M. Military Trail Fourth Floor Boca Raton, FL 33431 (561) 341-1600

Fax Audit No. H9700000390

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