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CONTACT: JUDITH E COVEY  
PHONE: (813)229-2111

ACCT#: 076424002364

FAX #: (813)229-1447

NAME: UNITED AMERICAN OF FLORIDA, INC.

AUDIT NUMBER.....H97000005668

DOC TYPE.....REGISTERED AGENT RESIGNATION

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned, **DAVID A. BEYER**, hereby resigns as Registered Agent for **UNITED AMERICAN OF FLORIDA, INC.**, the "Corporation").

A copy of this resignation was delivered to the Corporation at its principal office address as filed with the Florida Department of State as follows:

c/o 101 East Kennedy Boulevard  
Suite 2000  
Tampa, Florida 33602

A copy was also mailed to each of its directors listed with the Florida Department of State as follows:

John S. Zalekie  
3450 Bushwood Park  
Suite 245  
Tampa, Florida

Eugene M. DeMatte, M.D.  
7171 North Dale Mabry  
Tampa, Florida

Jagu Aharam  
1155 Brewery Park Blvd.  
Suite 200  
Detroit, Michigan

Trevor Smith  
777 Harbour Island Blvd.  
Suite 760  
Tampa, Florida 33602

John Puls, Jr.  
12964 N. Dale Mabry  
Tampa, Florida 33618

Michael J. Jernigan  
12964 N. Dale Mabry  
Tampa, Florida 33618

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TALLAHASSEE, FLORIDA

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

Dated April 8, 1997.

  
DAVID A. BEYER

Prepared By: David A. Beyer  
Florida Bar No. 0349844  
Rudnick & Wolfe  
101 E. Kennedy Blvd., Suite 2000  
Tampa, FL 33602  
(813) 229-2111

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