

Law Offices  
of  
Lynn Cole, P.A.

Lynn Hamilton Cole

Admitted to the Pennsylvania Bar in 1976

Admitted to the Florida Bar in 1980

One Tampa City Center Building, Suite 2556  
201 N. Franklin Street  
Tampa, Florida 33602

Telephone - 813/223-7009

Telefax - 813/223-7013

P93000087100

April 1, 1998

Florida Department of State  
Sandra B. Mortham, Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002479553--3

-04/22/98--01015--001

\*\*\*\*\*2.50 \*\*\*\*\*2.50

RE: Resignation of Resident Agent for PHC Partners, Inc.

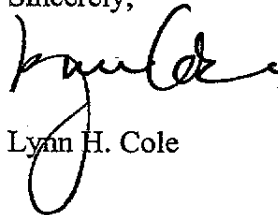
Dear Ms. Mortham:

Enclosed please find my resignation as Resident Agent for PHC Partners, Inc. f/k/a Pediatric Health Choice at The Bishop Children's Center, Inc. In addition to the resignation, I am enclosing my check number 1586 in the sum of \$85.00 representing the filing fees associated with my resignation.

Should you require any additional information or fees to process the enclosed, please contact my office. Otherwise, I look forward to receiving confirmation of your acceptance of my resignation.

Thank you for your assistance in this matter.

Sincerely,



Lynn H. Cole

300002479553--3

-04/05/98--01045--002

\*\*\*\*\*85.00 \*\*\*\*\*85.00

lhc/dlm

Enclosures as indicated

cc: PHC Partners, Inc.

98 APR 24 PM 1:32  
SECRET  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ON  
P93000087100  
RA/Rus  
4-24-98  
398

Law Offices  
of  
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One Tampa City Center Building, Suite 2556

201 N. Franklin Street

Tampa, Florida 33602

Telephone - 813/223-7009

Telefax - 813/223-7013

April 15, 1998

Florida Department of State  
Sandra B. Mortham, Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE:           Resignation of Resident Agent for PHC Partners, Inc.  
              f/k/a Pediatric Health Choice at The Bishop Children's  
              Center, Inc.

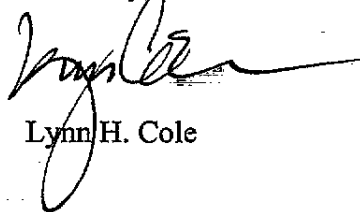
Dear Ms. Mortham:

This letter follows my April 1, 1998, correspondence and your office's telephone call of April 8, 1998, regarding the filing of my resignation as Resident Agent for the above-referenced corporation. Pursuant to your request, enclosed is my firm's check number 1596 in the sum of \$2.50 representing the balance of the applicable filing fees for the resignation.

Should you require any additional information or fees to process the documents previously forwarded to you, please contact my office. Otherwise, I look forward to receiving confirmation of your acceptance of my resignation.

Thank you for your assistance in this matter.

Sincerely,



Lynn H. Cole

lhc/dlm

Enclosures as indicated


**Florida Department of State, Sandra B. Mortham, Secretary of State**

PHC Partners, Inc., f/k/a Pediatric Health Choice at The Bishop Childrens Center, Inc.  
4602 C North Armenia Avenue  
Tampa, Florida 33603

**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of § 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, LYNN H. COLE, hereby resigns as Registered Agent for PHC PARTNERS, INC., f/k/a PEDIATRIC HEALTH CHOICE AT THE BISHOP CHILDREN'S CENTER, INC.

A copy of this Resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

X   
Lynn H. Cole as resigning Registered Agent  
201 N. Franklin Street, Suite 2556  
Tampa, Florida 33602  
(813) 223-7009  
(813) 223-7013 - Facsimile Transmittal

APPROVED  
AND  
FILED  
98 APR 24 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA