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REGISTERED AGENT RESIGNATION

PIZZIOLA, INC.

Certificate of Status	0
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Page Count	01
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RA Resign

01/31/02

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2002

PIZZIOLA, INC. C/O TEOMAS A. MARSLAND, M.D. 1895 KINGSLEY AVENUE, SUITE 600 ORANGE PARK, FL 32073

SUBJECT: PIZZIOLA, INC. REF: P95000001141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect that the current registered agent is PETER O. LARSON.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H02000020830 Letter Number: 502A00003444

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, Peter O. Larsen., hereby resigns as Registered Agent for PIZZIOLA, INC., a Florida ecrporation.

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.

Dated the 28th day of January, 2002.

By: Peter O. Larsen, Registered Agent

DIVISION OF CORPORATIONS
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