

P95000011029

Brady & Brady, P.A.

Attorneys at Law
370 W. Camino Gardens Blvd.
Suite 341
Boca Raton, FL 33432

Frank R. Brady*
Jeanne C. Brady

*Also Admitted to New Jersey Bar

Phone: (407) 338-9256
Fax: (407) 338-5824

March 13, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignation from Office and from Registered Agent

Gentlemen:

Enclosed is the original of my resignation from office as Secretary of Physicians Laser Services of Florida, Inc. and from the position as registered agent of Physicians Laser Services of Florida, Inc., together with a copy of each and a check in the amount of \$122.50 to cover the filing fee. Please file the original and return a date stamped copy to me at your earliest convenience.

Thank you for your attention to this request.

Very truly yours,

BRADY & BRADY, P.A.

By:

Frank R. Brady
Frank R. Brady, Esq.

FRB/nb
enclosures

300002462953--4

-03/20/98--01018--001

****122.50 *****87.50

FILING 87.50
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 87.50

CORARARES

RECEIVED
98 MAR 16 AM 8:19
DIVISION OF CORPORATIONS

FILED
98 MAR 16 AM 9:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Frank R. Brady

(Name of registered agent)

hereby resigns as Registered Agent for Physicians Laser Services of Florida, Inc.

(Name of corporation)

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.

Frank R. Brady
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 16 AM 9:04

Fee for filing this document:

\$87.50 - Active corporation

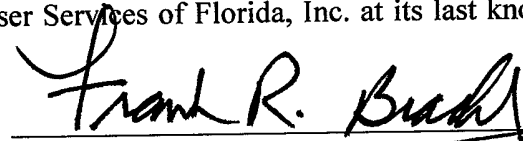
\$35.00 - Administratively dissolved corporation

STATEMENT OF RESIGNATION OF REGISTERED AGENT

In accordance with § 607.0502(2), Florida Statutes, the undersigned registered agent for Physicians Laser Services of Florida, Inc. hereby resigns and tenders for recording in the public records of the Florida Department of State, Division of Corporations this statement of resignation of registered agent.

Name of Corporation:	Physicians Laser Services of Florida, Inc.
Street address of current registered office:	370 Camino Gardens Blvd., Third Floor, Boca Raton, FL 33432
Name of Resigning Registered Agent:	Frank R. Brady, Esq. 370 Camino Gardens Blvd., Third Floor, Boca Raton, FL 33432

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of February, 1998 for the purpose of resigning as registered agent for Physicians Laser Services of Florida, Inc. In accordance with § 607.0502(2), Florida Statutes, I have placed a copy of this statement of resignation in the mail addressed to Physicians Laser Services of Florida, Inc. at its last known address this 27th day of February, 1998.



Frank R. Brady, Esq.
Resigning Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 16 AM 9:05