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Brady & Brady, P.A.

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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

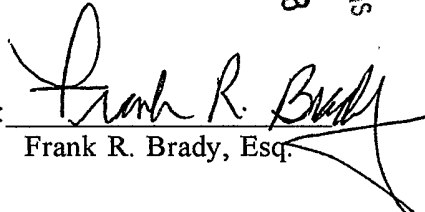
Gentlemen:

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, Esq.

FRB/nb
enclosures

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*****122.50 *****35.00

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

CORA O D R E S



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 10:08

OFFICER / DIRECTOR RESIGNATION

I, Frank R. Brady, hereby resign as Secretary
(Title)

of Physicians Laser Services of Florida, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Frank R. Brady
(Signature of resigning officer/director)

FILING FEE IS \$35.00