

ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN, P.A.

ATTORNEYS AT LAW

ONE UNIVERSITY PARK, SUITE 600  
12800 UNIVERSITY DRIVE  
P.O. BOX 60259 (ZIP 33906)  
FT. MYERS, FLORIDA 33906  
TELEPHONE: (941) 489-7776  
FACSIMILE: (941) 489-7744

201 SOUTH MONROE STREET  
SUITE 200  
TALLAHASSEE, FLORIDA 32301  
TELEPHONE: (850) 224-7668  
FACSIMILE: (850) 224-7290

ONE TAMPA CITY CENTER  
SUITE 2100  
201 N. FRANKLIN STREET  
P.O. BOX 3433 (ZIP 33601)  
TAMPA, FLORIDA 33602  
TELEPHONE: (813) 224-3344  
FACSIMILE: (813) 224-9067

PLEASE REPLY TO:  
TAMPA

kruss@annislaw.com

February 22, 1999

PELICAN BAY FINANCIAL CENTER  
SUITE 300  
3889 PELICAN BAY BOULEVARD  
PALM BEACH, FLORIDA 33410  
TELEPHONE: (941) 597-7088  
FACSIMILE: (941) 597-6984

AVAILABLE FOR CONSULTATION

KÄRGER, VOLLHARDT & PARTNER  
KURFÜRSTENDAMM 36  
D-10719 BERLIN, GERMANY  
011-49-30-885-7710  
FAX: 011-49-30-881-1308

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Certified Article Number

P 975 743 688

SENDER'S RECORD

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

Re: Kiser Family Care Company  
Our File No: 5282-001

500002788825--8  
-02/26/99--01079--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Madam or Sir:

Enclosed are the original and one copy of the Resignation of Registered Agent for the above referenced Florida corporation (the "Corporation"), as well as our firm's check in the amount of \$87.50 in payment of the filing fee. Please file the Resignation and place your "Filed" stamp on the enclosed copy of the same, and return the stamped copy in the envelope provided for that purpose.

A copy of the Resignation was mailed to the Corporation at its last known address of record.

Sincerely,

Katherine Russell

Katherine Russell  
Legal Assistant

KLR/er

Enclosures

cc: Steven M. Samaha, Esq.  
#636219 v1 - 5282-001

P95000052833  
RA CN CM  
208 2-26-99  
208

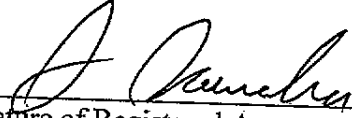
FILED  
99 FEB 26 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Chapter 607.0502(2), 617.0502(2), or 607.1509, Florida Statutes, the undersigned, Steven M. Samaha, hereby resigns as Registered Agent for KISER FAMILY CARE COMPANY.

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 was filed.

  
Signature of Registered Agent

**FILED**  
99 FEB 26 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee:**

**\$87.50 Active Corporation**  
**\$35.00 Inactive Corporation**

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

#636211-5282-001