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FROM: CORPORATE CREATIONS ENTERPRISES, INC.
CONTACT: FRANK A RODRIGUEZ
PHONE: (561)694-8107

ACCT#: 072100000245

FAX #: (561)694-1639

NAME: NEW LIFESTYLES INSTITUTE FOR PM & R INC.
AUDIT NUMBER.....H97000014768

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FAX #: (850) 922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC.
CONTACT: FRANK A RODRIGUEZ
PHONE: (561) 694-8107

ACCT#: 072100000245

FAX #: (561) 694-1639

NAME: NEW LIFESTYLES INSTITUTE FOR PM & R INC.

AUDIT NUMBER.....H97000014768

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

NEW LIFESTYLES INSTITUTE FOR FM & R INC.
1801 CORAL WAY
3RD FLOOR
MIAMI, FL 33145

SUBJECT: NEW LIFESTYLES INSTITUTE FOR FM & R INC.
REF: P96000008209

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Darlene Connell
Corporate Specialist

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**CERTIFICATE OF RESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:**

New Lifestyles Institute For PM & R Inc.

REGISTERED AGENT/OFFICE:Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Pursuant to F.S. Section 607.0502(2), the undersigned hereby resigns as Registered Agent for the Corporation named above. A copy of this certificate will be mailed to the Corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.


Corporate Creations Enterprises, Inc.
Frank A. Rodriguez, President

Date: September 8, 1997

Corporate Creations Enterprises, Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

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