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SLOTT & BARKER
ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202-2718
TELEPHONE (904) 353-0033
TELECOPIER (904) 355-4148

ARNOLD H. SLOTT, P.A.
E-mail: ahsloTT@bellsouth.net

March 1, 2001

EARL M. BARKER, JR., P.A.
Board Certified Civil Trial Attorney
E-mail: embarker@bellsouth.net

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

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*****35.00 *****35.00

Re: Healthy Services, Inc.
Document number: P96000009040

Ladies and Gentlemen:

Please file the enclosed Resignation of Registered Agent. I have enclosed our check in the amount of \$35.00 in payment of your filing fees. If you have any questions, please let me know.

Very truly yours,

Hollyn J. Foster, CLA
Certified Legal Assistant

FILED STATE
SECRETARY OF CORPORATIONS
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Enclosure
cc: Mr. Phillip W. Leeber

RA resig.

V. SHEPARD MAR 7 2001

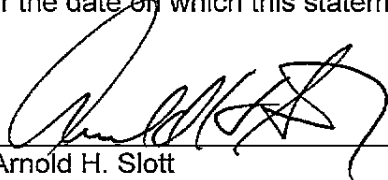
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of §§607.0502(2) and 617.1509, Florida Statutes, the undersigned Arnold H. Slott hereby resigns as Registered Agent for Healthy Services, Inc.

A copy of this resignation was mailed to the above listed corporation at its last know address on March 1, 2001 by U.S. Mail, postage prepaid.

The agency is terminated on the 31st day after the date on which this statement is filed.



Arnold H. Slott