P96000073908

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Corinne P. McClure Direct: 904.798.3294 McGUIREWOODS

cmcclure@mcguirewoods.com Direct Fax: 904.798.3207

4. McClare

May 23, 2003

Florida Secretary of State Post Office Box 6327 Tallahassee, FL 32314

RE:

Patient Products, Inc.

Document No.: P96000073908

Dear Sir or Madam:

Enclosed is a Resignation of Registered Agent along with our check in the amount of \$35.00 in payment of your filing fee. We would appreciate your filing this Resignation at your earliest convenience.

Thank you.

Very truly yours,

Corinne P. McClure

Paralegal

Patient Products, Inc. CC:

1825 Ponce De Leon Boulevard, Suite 399

Coral Gables, FL 33134

\\COR\163323.1

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 6	07.0502(2), 617.0502(2), 607.1509, or 617	.1509,	
Florida Statutes, the undersigned, MA	ARCIA M. HOWARD		
	(Name of Registered Agent)		
hereby resigns as Registered Agent for	PATIENT PRODUCTS, INC.		
mercey reagns as registered right for	(Name of Corporation)		 '
P96000073908			
(Document Number, if known)	_		
-	o the above listed corporation at its last kno		s.
this statement is filed.	discontinued on the 31st day after the date	on which	
` `	gnature of Resigning Agent)		
If signing on behalf of an entity:			
	Typed or Printed Name) (Capacity)	DECINETARY OF ST TALLAHASSEE, FLO	ٿــٰ د
		ORIDI ORIDI	200

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314