

LAW OFFICES
BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, JR., P.A.
LINDA DICKHAUS AGNANT
BRUCE G. ALEXANDER, P.A.
JERALD S. BEER, P.A.
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JOHN D. ELLIOTT, P.A.
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PATRICIA M. FOSTER
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MICHAEL W. COMPTON, P.A.
ROBERT L. CRANE, P.A.
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BRIAN B. JOSLYN, P.A.
GREGORY S. KINO, P.A.
DONNA L. LEVY
M. DANIEL LOGAN
CHARLES A. LUBITZ, P.A.
EDWARD C. LUNSFORD, P.A.
RICHARD L. MARTENS, P.A.
LOUIS J. MCBANE, P.A.
E. SCOTT NUNLEY
BRIAN D. O'CONNELL, P.A.
JAMES E. O'CONNELL, JR., P.A.
DEAN VEGOSEN, P.L.
JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL
JOHN L. REMSEN
MICHAEL J. KENNEDY
NORTH BRIDGE TOWER 1 - 11TH FLOOR
NORTH FIDELITY RIVER
WEST PALM BEACH, FL 33402-4626
TELEPHONE (561) 832-4209
TELECOPIER (561) 833-4209

MAILING ADDRESS
P.O. BOX 4626
WEST PALM BEACH, FL 33402-4626

June 6, 2000

Certified Mail
Return Receipt Requested

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

700003285897--2
-06/12/00--01141--005
*****35.00 *****35.00

Re: **Resignation of Registered Agent
of Bios Corporation**
Our File No.: I135-32467

Dear Sir or Madam:

700003285897--2
-06/26/00--01001--016
*****52.50 *****52.50

Enclosed please find an original Resignation of Registered Agent of Florida Corporation for Bios Corporation. Please file the original and return a stamped filed copy in the enclosed return envelope provided. I have enclosed a check for \$35.00 for the filing fee charge.

If you have any questions, please contact me at (561) 820-0373. Thank you for your attention to this matter.

Very truly yours,
**SIGNED IN THE ABSENCE
OF EDWIN C. LUNSFORD
TO EXPEDITE MAILING.**
Edwin C. Lunsford

ECL/mej
Enclosure(s)
cc: Mark D. Ismach

00 JUN 23 AM 10:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P960000 91066
6-23-00
RA Resig
398

RA resig.

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OF COUNSEL
JOHN L. REMSEN
MICHAEL J. KENNEDY
GARY WALK

NORTHBRIDGE TOWER 1 • 19TH FLOOR
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 832-5900
TELECOPIER (561) 833-4209

MAILING ADDRESS
P.O. BOX 4626
WEST PALM BEACH, FL 33402-4626

June 19, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Ms. Velma Shephard

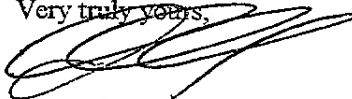
Re: Resignation of Registered Agent
of Bios Corporation
Our File No.: I135-32467

Dear Ms. Shephard:

Pursuant to your instructions, enclosed is check for \$52.50, representing the additional fee required to file the Resignation of Registered Agent of Bios Corporation. Accordingly, please file the Resignation and return a stamped filed copy in the return envelope provided.

If you have any questions, please contact me at (561) 820-0373. Thank you for your attention to this matter.

Very truly yours,



Edwin C. Lunsford

ECL/mej
Enclosure(s)
cc: Mark D. Ismach

Rec'd 6/22

RESIGNATION OF REGISTERED AGENT
OF BIOS CORPORATION

The undersigned, Mark D. Ismach, hereby gives notice of resignation of his status as the Registered Agent of Bios Corporation, a Florida Corporation. Pursuant to Fla. Stat. §607.0502, a copy of this Resignation is provided as of this date by Certified Mail, Return Receipt Requested, to the Florida Department of State, Division of Corporations. The undersigned further certifies that a copy of this Resignation has been mailed to Bios Corporation at its last known addresses, as follows:

7131 Queens Ferry Circle
Boca Raton, Florida 33496


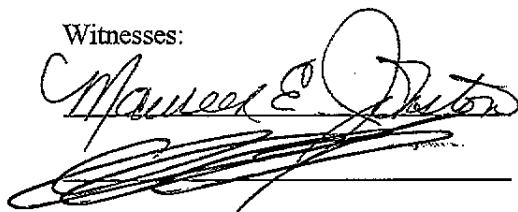
c/o Edward L. Artau, Esq.
Marks & Artau, P.A.
2499 Glades Road, Suite 101
Boca Raton, Florida 33431

c/o Kenneth G. Spillias, Esq.
Lewis, Longman & Walker, P.A.
1700 Palm Beach Lakes Blvd.
Suite 1000
West Palm Beach, Florida 33401

The undersigned further certifies that the registered office of the Registered Agent has been closed and is hereby discontinued pursuant to Fla. Stat. §607.0502. The Registered Agency appointment of the undersigned is terminated effective as of the 31st day after the date of filing of this Resignation with the Department of State.

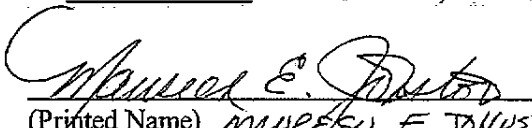
Signed and dated this 5th day of June, 2000.

Witnesses:


Mark D. Ismach

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of June, 2000, by Mark D. Ismach, who is personally known to me and/or who produced _____ as identification, and who did take an oath.


(Printed Name) MAUREEN E. JOHNSTON
Notary Public (Title)
My commission expires MAUREEN E. JOHNSTON

COMMISSION # CC 715837
EXPIRES FEB 11, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

00 JUN 23 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED