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EDWIN B. KAGAN, P.A.

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May 4, 1999

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700002868097--6

-05/07/99-01129-010

*****87.50 *****87.50

Attn: Filing Section

Re: Key Rehab, Inc.

To Whom It May Concern:

Enclosed please find for filing a Statement of Resignation of Registered Agent for the above-captioned corporation.

Enclosed is a check for \$87.50, representing the fee for filing the enclosed document.

Thank you for your cooperation.

Sincerely,


Edwin B. Kagan

EBK/cms

Enclosures

cc: Key Rehab, Inc.

FILED
99 MAY -7 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Res.

5/10/99

SP



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned, Edwin B. Kagan hereby resigns as
(name of registered agent)
Registered Agent for Key Rehab, Inc.
(name of corporation)

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 the statement was filed.


SIGNATURE

FILED
99 MAY -7 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation