P970000 35/3/ Squire, Sanders & Dempsey

Telephone (614) 365-2100 Telecopier (614) 365-2499 Counsellors at Law 1300 Huntington Center 41 South High Street Columbus, Ohio 43215

Direct Dial Number (614) 365-2812

March 8, 1999

90002802209--4 -03/11/99-01046-009 *****35.80 *****35.80

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

Subject: Cleveland Clinic Florida Health Network, Inc.

Dear Madam/Sir:

Enclosed please find an original and one copy of the Resignation of Registered Agent together with a check in the amount of \$35 for payment of the recording fee for the subject company. Please return a filed stamped copy to my attention in the envelope provided.

Very truly yours,

Marea Ry

Marla Refice

Legal Assistant

Enclosures

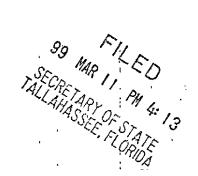
Copy:

Paul Gallese John M. Kirsner

Colleen Shannon

TLL MAR 4 1 1999,

Bratislava · Brussels · Budapest · Cleveland · Houston · Jacksonville · Kyin · London Madrid · Miami · Moscow · New York · Phoenia · Prague · Washington



RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Corporation Service Company (Name of registered agent)
hereby resigns as Registered Agent for Cleveland Clinic Florida Health Network, 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 this statement is filed.
Maurie Culle (Signature of resigning agent)
If signing on behalf of an entity:
CORPORATION SERVICE COMPANY
By: IMAUREEN COLLEN (Typed or Printed Name)
ASSISTANT VICE-PRESIDENT (Capacity)

Fee for filing this document:

\$87.50 - Active corporation

* \$35.00 - Administratively dissolved corporation *

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

CR2E046(9/98)

ילם ל' זממת ה' סונות ססמת ד' ד' נ"