ISLEL & S. M. BACHY, P.A. 350 Attorneys and Counselors at Law Post Office Box 430

Panama City, Florida 32402-0430

November 30, 1999

400003058534--9 -12/02/99--01035--013 *****85.00 ******50.00

Florida Department of State Attn: Resignation of Registered Agent Division of Corporations __ P.O. Box 6327 __ Tallahassee, FL 32314

Heath Development, Inc.

400003058534---5 -12/16/99--01001--004 *******2.50 *******2.50

Charles S. Isler, III Julie Ann Sombathy

Re:

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Resignation of Registered Agent for Charles S. Isler, III as well as a check in the sum of \$85.00 for your fee. After filing has been completed, please forward a files stamped copy of the resignation to me at the above post office box.

Downtown Office:

434 Magnolia Avenue Panama City, FL 32401 Phone (850) 769-5532 Facsimile (850) 785-5852

Beach Office:

2226 Thomas Drive Panama City Beach, FL 32408 Phone (850) 233-9613 Facsimile (850) 233-0632 If you have any questions, do not hesitate to contact me.

Sincerely,

Barbie Adams Legal Assistant OF STATE

/ba

Enclosures

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 9, 1999

BARBIE ADAMS, LEGAL ASSISTANT ISLER & SOMBATHY, P.A. P. O. BOX 430 _ PANAMA CITY, FL 32402-0430

SUBJECT: HEATH DEVELOPMENT, INC.

Ref. Number: P97000056350

We have received your document for HEATH DEVELOPMENT, INC. and check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee for resignation of registered agent from an active corporation is \$87.50. There is a balance of \$2.50 due to file your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Letter Number: 199A00058039

Thelma Lewis Corporate Specialist Supervisor

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0502(2) or 607.1509, the undersigned, Charles S. Isler, III, hereby resigns as Registered Agent for Heath Development, Inc.

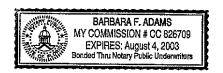
A copy of this resignation was mailed to the above-listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Charles S. Isler, III

STATE OF FLORIDA COUNTY OF BAY.

The foregoing instrument was acknowledged before me this 23rd day of November, 1999, by Charles S. Isler, III, who is personally known to me and who did take an oath.

Commission #:



Notary Public

My commission expires:

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99 DEC 17 PH 1: 27
SECRETARY OF STATE
ALLAHASSEE, FLORIDA