KATHALEEN INMAN, P.A.

TELEPHONE (561) 563-0038

October 28, 1998

VIA FEDERAL EXPRESS NO. 807045463648

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Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find my Resignation of Registered Agent for HKS of Dade, Inc., together with this firm's check in the amount of \$87.50. If you need anything else to complete the processing of my resignation, please call me collect.

Sincerely,

Kathaleen Inman, Esq.

KAI:ce

Enclosure

Cc: HKS of Dade, Inc.

C\DelGais\Ltr to Div. Corp. 10-28-98

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, KATHALEEN INMAN, hereby resigns as Registered Agent for HKS of Dade, 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.