P98000002652

Law Offices of Mark M. Carroll, P.A.

11098 Biscayne Boulevard
Suite 403

Suite 403 Miami, Florida 33161-7486

Other

City/State/Zip

Phone "

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 23, 1999

MARK M. CARROLL, ESQ. 11098 BISCAYNE BLVD. SUITE 403 MIAMI, FL 33161-7486

SUBJECT: MILLENNIUM MEDICAL CONSULTANTS, INC.

Ref. Number: P98000002652

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50

\$87.50) OKMING

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00042131

LAW OFFICES OF MARK M. CARROLL, P.A.

MIAMI, FLORIDA 33161-7486

MARK M. CARROLL KRISTINA L. GENTNER

TELEPHONE (305) 891-0036 FAX (305) 891-3836

August 18, 1999

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Millennium Medical Consultants, Inc.

STATEMENT OF RESIGNATION

Dear Sirs:

In accordance with Florida Statute Annotated § 607.0502, please accept for filing this Statement of Resignation as registered agent for service of process for Millennium Medical Consultants, Inc. A copy of this Statement of Resignation has been mailed to the corporation at its principal office at 7715 Southwest 127 Court, Miami, Florida 33183 and to1680 Michigan Avenue, Suite 820, Miami Beach, Florida 33139.

Very truly yours

Mark M. Carroll For the Firm

MMC:jc

cc: Millennium Medical Consultants, Inc.

P980000002652 Law Offices of Mark M. Carroll, P.A. 11098 Biscayne Boulevard Suite 403 Miami, Florida 33161-7490

City/State/Zip

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Trademark

Other

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NonProfit	Resignation of R.A	Resignation of R.A., Officer/ Director	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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