

P98000002652

Attorney's Name
Law Offices of Mark M. Carroll, P.A.
11098 Biscayne Boulevard
Suite 403
Miami, Florida 33161-7486
City/State/Zip Phone

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



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.

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.

11096 BISCAYNE BOULEVARD, SUITE 403
MIAMI, FLORIDA 33161-7486

MARK M. CARROLL
KRISTINA L. GENTNER

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

August 18, 1999

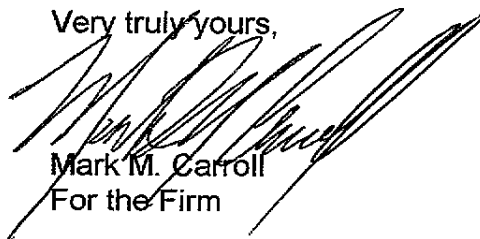
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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 to 1680 Michigan Avenue, Suite 820, Miami Beach, Florida 33139.

Very truly yours,



Mark M. Carroll
For the Firm

MMC:jc

cc: Millennium Medical Consultants, Inc.

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