

**BAKER  
&  
HOSTETLER** LLP  
COUNSELLORS AT LAW

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WRITER'S DIRECT DIAL NUMBER 649-4681

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January 25, 2001

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

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-01/29/01--01103--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ambulatory Health Associates, Inc./Dissolved Corporation

Dear Sir/Madam:

Enclosed please find a Resignation of Registered Agent regarding the above-referenced corporation. We have also enclosed our check in the amount of \$35.00 for your fee. We would appreciate it if you would immediately effectuate this change.

Thank you for your assistance.

Very truly yours,

*Jennifer A. Treadwell*  
for

Sandra A. Mantzaris  
Legal Assistant, Corporate Maintenance

enc.

cc: Dr. Thomas Blehl  
Bruce L. Kook  
Karen Stedronsky, Esq.  
Barbara A. Egolf, Esq.

FILED  
01 JAN 29 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PA Design*

T. LEWIS JAN 31 2001

**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, A.G.C. Co. hereby resigns as Registered Agent for AMBULATORY HEALTH ASSOCIATES, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address of 14421 International Drive, Orlando, Florida 32821. The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.

Executed this 25 day of January, 2001.

A.G.C. Co.

By: \_\_\_\_\_

Richard T. Fulton

Vice President

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