Jay Koenigsberg

ATTORNEY AT LAW

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September 11, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 500003351546--5 -09/13/00--01032--001 *****87.50 *****87.50

Re:

Cambridge Medical Holdings, Inc.

Our File No. 381-98046

Gentlemen:

In connection with the above, enclosed is the Resignation of Registered Agent together with this firm's check number 2947 payable to the Secretary of State

Thank you for your prompt attention to this matter and please call us have any questions.

Sincerely,

Rita D. Adkinson
Legal Secretary

Enclosures

cc Jay Koenigsberg, Esq.

RESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE § 607.1509, the undersigned, JAY KOENIGSBERG hereby resigns as Registered Agent for CAMBRIDGE MEDICAL HOLDINGS, INC., a Florida corporation.

A copy of this resignation was mailed to the above listed corporation at the address shown in its certificate of authority.

The agency is terminated and the office discontinued on the 31st day on after the date on which the statement was filed with the Department of State.

JAY KOENIGSBERG

cc: Christopher Hall, President
Cambridge Medical Holdings, Inc.
671 N.E. 105th Street
Miami Shores, Florida 33138

Timothy J Norris
Buchanan Ingersoll
Bank of America Tower
100S.E. Second Street
Suite 2100
Miami, Florida 33131

Receiver in Possession of Cambridge Medical Holdings, Inc. 3501 West Drive Deerfield Beach, Florida 33442