

LAW OFFICES
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A PROFESSIONAL ASSOCIATION

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KARL B. COHEN
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PLEASE REPLY TO P.O. BOX 197
MAIL gk@bellsouth.net

AREA CODE 305
MIAMI 865-4311
TELEFAX 865-5203

July 3, 2000

Via Certified Mail - Return Receipt Requested
Article No. Z 244 531 470

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003318990--3
-07/11/00-01013-022
*****87.50 *****87.50


Re: Corporate Resignations

Gentlepersons:

Enclosed please find a fully executed Resignation of Registered Agent, along with my client's check in the amount of \$87.50, which should cause Dr. Rosa Turner to be resigned as Registered Agent, for STAT Health Services, Corp.

Please call the undersigned with any questions you may have.

Very truly yours,


Eileen B. Garcia, Legal Assistant
DONALD J. KAHN, ESQUIRE

EBG/mmi
Enclosures

cc: Rosa F. Turner, M.D.

FILED
00 JUL 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
P99 000012355
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288

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, Rosa F. Turner, hereby resigns as Registered Agent for STAT Health Services Corp., 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.

Dated this 25 day of May 2000.

Rosa F. Turner
Rosa F. Turner

FILED
00 JUL 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

Typed or printed name

Capacity