

P99000053551

STEEL HECTOR & DAVIS LLP	
Requestor's Name	
215 S. MONROE/SUITE 601	
Address	
TALLAHASSEE 32301	222-2300
City/State/Zip	Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. B. W. MEDICAL GROUP, INC. P99000053551
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" 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
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REGISTRATION/ QUALIFICATION	
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G. COULLETTE JUL 25 2000

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT: 222-2300.
THANK YOU.

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**STATEMENT OF RESIGNATION
OF REGISTERED AGENT**

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1. The name of the corporation is B. W. Medical Group, Inc. (the "Corporation").
2. Pursuant to Section 607.0502(2) of the Florida Business Corporation Act, the undersigned resigns as registered agent of the Corporation effective as of the 31st day after filing of this Statement of Resignation of Registered Agent with the Florida Secretary of State.
3. A copy of this Statement of Resignation of Registered Agent has been mailed to the Corporation at its principal office address shown on the records of the Secretary of State.

The undersigned executed this Statement of Resignation of Registered Agent on July 17, 2000.

Kim A. Hines
Kim A. Hines