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LAW OFFICES

FRANKLIN & CRISCUOLO

SECOND FLOOR 801 NORTHEAST 167TH STREET NORTH MIAMI BEACH, FLORIDA 33162-3729

BARRY S. FRANKLIN* DONALD G. CRISCUOLO

ADMITTED IN FL AND NY

TELEPHONE (305) 940-4000 FACSIMILE (305) 940-0940

July 3, 2006

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

RE: National Home Attendants, Inc., a Florida Corporation Document Number S03578

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent form signed by Barry S. Franklin, resigning Registered Agent, together with our check in the amount of \$87.50 payable to Florida Department of State.

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A copy of this form was also mailed to the principal address of the corporation and the listed Officer/Director.

Thank you.

Very truly yours,

Barrles

Enclosure

cc: Ms. Terresa Chin

National Home Attendants, Inc. 9850 Stirling Road, Suite 100 Cooper City, Florida 33024

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, BARRY S. FRANKLIN (Name of registered agent)
hereby resigns as Registered Agent for NATIONAL HOME ATTENDANTS, INC. (Name of corporation)
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. ALLARY OF STATE Corner Corner
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314