

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Division
100 North Main Street
Providence, Rhode Island 02903-1335

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon
whom process may be served in Rhode Island for _____

HEALTHGUARD INTERNATIONAL, INC. 000073787

a corporation organized under the laws of the State of FLORIDA

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this 7th day of
November, 2008.

C T CORPORATION SYSTEM
(AGENT)



ASSISTANT SECRETARY

FILED
NOV 12 2008
By _____