

PC 10/7/05

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 _____

ORTHOREHAB, INC. (119612)

a corporation organized under the laws of the State of _____ DELAWARE

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this _____ 13th _____ day of

July _____, 2006.

C T CORPORATION SYSTEM
(AGENT)

Assistant Secretary