

P93000055070

FILING COVER SHEET

REFERENCE:

0177.4357

DATE:

10-30-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

B Squared Investment Corp.

STATE FEES PREPAID WITH CHECK # 3551 FOR \$ 87.50

PLEASE FILE:

Resignation of Registered Agent

() ARTICLES OF INC.

() AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

() CERTIFICATE OF STATUS

(X) STAMPED COPY

Examiner's Initials

800002676658--6

-10/30/98-01036-020

****87.50 ****87.50

43.75
*00789, 00678, 00524, 00672

FILED
98 OCT 30 PM 1:03
TALLAHASSEE, FLORIDA
STATE

RECEIVED
98 OCT 30 AM 11:24
DIVISION OF CORPORATIONS

**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 2, 1998

Cindy Hicks
Corporate & Criminal Research Services
103 N. Meridian Street
Tallahassee, FL 32301

SUBJECT: B SQUARED INVESTMENT CORP.
Ref. Number: P93000055070

We have received your document for B SQUARED INVESTMENT CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$43.75. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please state that a copy of the resignation has been mailed to the corporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 998A00053370

RECEIVED
98 NOV -3 AM 11:26
DIVISION OF CORPORATION

MCDERMOTT, WILL & EMERY

*A Partnership Including
Professional Corporations*
201 South Biscayne Boulevard
22nd Floor
Miami, FL 33131-4336
305-358-3500
Facsimile 305-347-6500

Ira J. Coleman, P.A.
Attorney at Law
icoleman@mwe.com
305-347-6556

Boston
Chicago
Los Angeles
Miami
Newport Beach
New York
St. Petersburg (Russia)
Vilnius (Lithuania)
Washington, D.C.

October 21, 1998

98 OCT 30 PM 1:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Filings
Secretary of State
The Capitol
Tallahassee, Fl 32301

Re: B Squared Investment Corp. f/k/a Heritage Southeast Medical Group, Inc.
Document No. 93000055070

Gentlemen:

This letter shall serve as your notification that I hereby tender my resignation as registered agent for the captioned corporation. Please remove my name from your records. A copy of this resignation has been mailed to the corporation.

Very truly yours,


Ira J. Coleman, P.A.

CC: Richard Merkin, M.D.
J. Peter Rich, Esq.
Dana A. Clayton, Esq.

09900102180CORJIC.103
10/21/98 2:20 PM