

P04000035737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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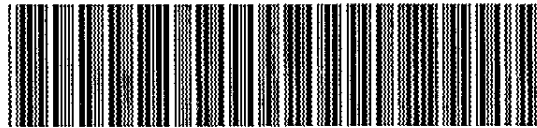
(Business Entity Name)

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C. Ocullette MAR 31 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMAZING CHILDREN REHABILITATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000035737

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS TORRES

(Name of Person)

PRO ACCOUNTING AND FINANCIAL SOLUTIONS

(Name of Firm/Company)

1925 NE 45TH STREET SUITE 128

(Address)

FORT LAUDERDALE, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS TORRES

(Name of Person)

at (954) 667-0673

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JORGE M. VAZQUEZ, hereby resign as VICE-PRESIDENT
(Title)

of AMAZING CHILDREN REHABILITATION, INC.
(Name of Corporation)

PO4000035737, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314