

P 08000024931

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DAYSTAR HOME HEALTH CARE, INC

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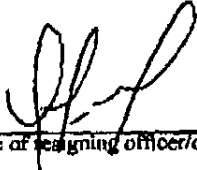
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Osmani Mendez, hereby resign as Vice-President
(Title)

of Daystar Home Health Care, Inc.
(Name of Corporation)

P08000024931, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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