P. 001

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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H150001217363ABC-

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : SANDRA P. GREENBLATT, P.A.

Account Number: 120000000267 Phone: (305)577-9995 Fax Number: (305)577-9951

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MOBILE HEALTH, INC.

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SECRETARY OF STATE TALLAH &SSEE. FI. ORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

(((H150001217363)))

TRANSMITTAL LETTER

| Division of Corporations |
|--|
| SUBJECT: Mobile Health, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P94000039212 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Anette Yelin |
| (Name of Person) |
| Lubell/Rosen |
| (Name of Firm/Company) |
| 1 Alhambra Plaza, Suiten 1410 |

(Address)
Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Anette Yelin at (305)442-9045 (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
2661 Executive Center Circle
Tallahassee, FL 32301

(((H15000121736 3)))

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| ւ Howard Umansky | , hereby resign as Director | 15 HAY 19 | SECRETARY TALLAHASSE |
|------------------------|---|-----------|-------------------------|
| of Mobile Health, Inc. | | h :01 HW | OF STATE |
| (Name of Corpo | oration) | | Φ |
| P9400039212 , a con | rporation organized under the laws of the State | of | · |
| Florida | | | • |

(Signature of resigning officer/director)

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