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MAYER, Michael
2706 Uretabreen CT
Orlando, FL 32835
Phone #

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-03/15/99--01072--006
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☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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OFFICER / DIRECTOR RESIGNATION

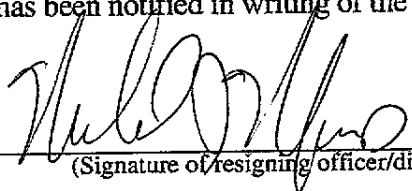
I, MICHAEL MAYER, hereby resign as Vice-President
(Title)

of CARE AMERICA A.I.C., INC.
Integrated Health Services, INC.
(Name of Corporation)

effective 9/1/98

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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