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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

HORIZON HEALTH CARE SERVICES, INC.

(Name of Corporation)

DOCUMENT NUMBER: H77798

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

Please return all correspondence concerning this matter to the following:

DR. HOWARD STORFER

(Name of Person)

HORIZON HEALTH CARE SERVICES, INC.

(Name of Firm/Company)

8333 W. MCNAB RD

(Address)

TAMARAC, FL 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, WILLIAM D. YATES	nereby resign as PRESIDENT
	(1100)
f HORIZON HEALTH CARE	
H77708	ion organized under the laws of the State of
FLORIDA	
William D.	(fates

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