L02000009400

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DIVISION OF CORPORATIONS

08 FEB 26 PM 12: 44

J. BRYAN

FEB 27 2008

EXAMINER

COVER LETTER TO REGISTRATION SECTION DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBECT: PREMIERE HOUSING THIRTY FIVE LIMITED COMPANY

DOCUMENT NUMBER: L 02000009400

THE ENCLOSED MEMBER AND MANAGER RESIGNATION AND FEES ARE SUBMITTED FOR FILING.

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO:

JOHN M.BAKER PROFESSIONAL REHAB INC. 806 WEST COLUMBUS DRIVE TAMPA, FLORIDA 33602

CONTACT PERSON: JOHN M. BAKER

TELEPHONE: 813 309 9988

PLEASE FIND ENCLOSED A MONEY ORDER FOR \$25.00.

SECRETARY OF STATIONS
SECRETARY OF STATIONS
OR FEB 26 PM 12: 44

TO FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESGNATION OF MEMBER AND MANAGER FROM FLORIDA LIMITED COMPANY.

- 1) The name of the limited company as it appears on the records of the Florida Department of State is: PREMIERE HOUSING THIRTY FIVE LIMITED COMPANY.
- 2) This limited liability company was organized under the laws of: FLORIDA
- 3) The Florida document number is L02000009400 as set forth on the current Florida Department of State, Divisions of Corporations, listing, a copy of which is attached.
- 4) I, Professional Rehab Inc., hereby resign as MANAGER and resign as MEMBER of this limited company and affirm the limited company has been notified of my resignation in writing.

John M. Baker as President of Professional Rehab Inc. as Manager and as a Member.