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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

B. TESPER SEP 03 2008

COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: EMPATHY HEALTH CARE OF DADE, LLC (Name of Limited Liability Company) The enclosed member, managing member or manager resignation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: **ILEANA NODAR** (Contact Person) EMPATHY HEALTH CARE OF DADE, LLC (Firm/Company) 5040 NW 7TH STREET # 635 (Address) MIAMI, FL 33126 (City/State and Zip Code) For further information concerning this matter, please call: ILEANA NODAR (Name of Contact Person) Enclosed please find a check made payable to the Florida Department of State for: ✓ \$55 Filing Fee & \$25 Filing Fee Certified Copy STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

CR2E079 (5/06)

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

SECRETARY OF STATE DIVISION OF CORPORATION OR SEP -2 PH : 32

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

of State is: EMPATHY HEALTH CARE	·
2. This limited liability company was organized und FLORIDA	er the laws of:
3. The Florida document/registration number of this L07000117500	limited liability company is:
4. I, MAGALY GONZALEZ (Print Name of Person Resigning)	, hereby resign as a MEMBER MANAGER (Print Title)
of this limited liability company and affirm the limesignation in writing.	nited liability company has been notified of my
Signature of Resigning Member, Managing Member	per or Manager
Filing Fee: \$25.00 (Required) Certified Copy: \$30.00 (Optional)	

CR2E079 (5/06)