

L46802

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Beach Adult Congregate Living Facility, Inc.
(Name of Corporation)

DOCUMENT NUMBER: L46802

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

Please return all correspondence concerning this matter to the following:

Karen Rosen

(Name of Person)

Palm Beach Adult Congregate Living Facility, Inc.

(Name of Firm/Company)

534 Datura Street

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Glucksman

(Name of Person)

at (561) 659-9330, ext. 420

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Karen Rosen, hereby resign as President, Director, Sec. Treas.
(Title)

of Palm Beach Adult Congregate Living Facility, Inc.
(Name of Corporation)

L46802, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Karen S. Rosen
(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