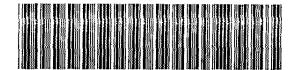
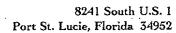
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(772) 878-9368 Fax: (772) 878-9378 www.RecoveryAssociates.com

To: Amendment Section
Division of Cooperation's

Date: 7/28/06 Doc #: L78429

From: Gordon Bohl, President of Recovery Associates, Inc.

Please note the attach resignation of Gordon Bohl, of president of Recovery Associates, Inc. and Roland Verfaillie as a board member.

Irene Linton has been appointed president.

Elizabeth Bennett has been appointed sectary/treasurer

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Recovery Associatos Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>L 78429</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Garrow Boh! (Name of Person)
Recovery Associates, Inc. (Name of Firm/Company)
8241 SUSHuy (Address)
Port ST. Lucie F134952 (City/State and Zip Code)
For further information concerning this matter, please call:
Gordon Bohl at (773) 878-9368 (Name of Person) at (773) 878-9368 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

CR2E044(08/05)

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, GERNON Bohl	, hereby resign as	(Title)
of Recovery (Name of C	Associates Corporation)	Inc.
(Document Number, if known)	corporation organized under the l	laws of the State of
Florida.	- - -	
		TALLER TO ALLER TO AL
Sign	ature of resigning officer/director)	ASSEE FLO
		음류 교

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