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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Specialized Nursing Services, Inc. (Name of Corporation)					
101262	(Class of Corporation)				
DOCUMENT NUMBER: L91263					
The enclosed Officer/Director Resignation	for a Corporation and fee are submitted for filing.				
Please return all correspondence concerning	this matter to the following:				
Jane Makropolo					
(Name of Person)					
(Name of Firm/Company)					
17011 NE 6th Avenue					
(Address)					
North Miami Beach, Florida 33 (City/State and Zip Code)	162				
For further information concerning this mat	ter, please call:				
Jane Makropolo (Name of Person)	at () (Area Code & Daytime Telephone Number)				
Enclosed is a check for \$35.00 made payab	e to the Florida Department of State.				
Amendment Section Amen Division of Corporations Divisi Clifton Building Post C	ng Address: dment Section on of Corporations Office Box 6327 assee, FL 32314				

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Jane Makropolo	_, hereby resign as_	Director and Preside	nt_
			(Title)	
of	Specialized Nursing Services, I			,
	(Name of Corpora	tion)		
	L91263 a corpo	oration organized un	der the laws of the State of	
	(Document Number, if known)	oration organized un	der the laws of the State of	
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	Florida			
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	llough			
		resigning officer/direc	or) A	9
	Jane Makropolo		i-E	5

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