

N 0000000 7462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

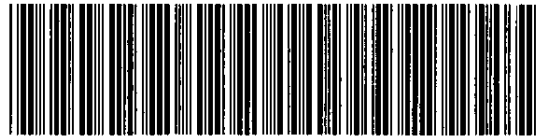
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sage Living Centers, Inc

(Name of Corporation)

DOCUMENT NUMBER: N00000007462

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

Please return all correspondence concerning this matter to the following:

Robert C. Covington

(Name of Person)

Sage Living Centers

(Name of Firm/Company)

2450 Atlanta Highway, Suite 904

(Address)

Cumming, GA 30040

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert C. Covington at (678) 341-3630

(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

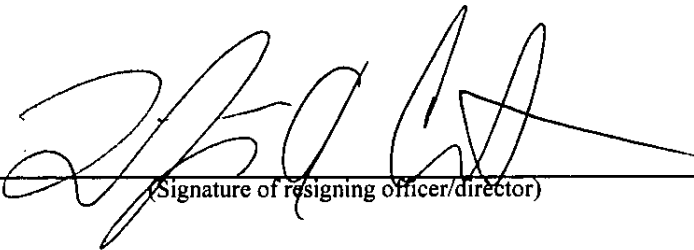
I, Philip A. Covington, hereby resign as Director (Title)

of Sage Living Centers, Inc,
(Name of Corporation)

N00000007462, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Effective 2/1/08


(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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