

N020000008581

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A woman's Touch in Healthcare, INC.
(Name of Corporation)

DOCUMENT NUMBER: N02000008581

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

Please return all correspondence concerning this matter to the following:

Michelle Morgan
(Name of Person)

Not Applicable
(Name of Firm/Company)

320 Walnut Avenue
(Address)

Orange City, FL 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Morgan at (386) 490-6922
(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, Michelle Morgan, hereby resign as Executive Director
(Title)

of A woman's Touch in Health care, Inc.
(Name of Corporation)

NO2000008581, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Michelle Morgan
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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