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Division of Corporations

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ALTERNATIVE SOLUTIONS - THERAPY CENTER FOR CHILDREN

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January 16, 2007

FLORIDA DEPARTMENT OF STATE

ALTERNATIVE SOLUTIONS - THERAPY CENTER FOR CHILDREN WIT 3165 MCMULLEN BOOTH ROAD C-1

CLEARWATER, FL 33761

SUBJECT: ALTERNATIVE SOLUTIONS - THERAPY CENTER FOR CHILDREN WITH AUTISM,

INC.

REF: N03000006174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

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P.O BOX 6327 - Tallahassee, Florida 32314

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1. Mouse Pouse P | edding hereby resign as Director (Title) | |
|-------------------------------|--|-----|
| of Alternative Solutions - Th | erapy Center for Children with Austism, Inc. | |
| | Name of Corporation) | , • |
| N03000006174 | a corporation organized under the laws of the State of | |
| (Diograment Mamber, if known) | | |
| Florida | | |
| | • | |

(Signature of resigning officer/director)

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314