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DV. JON OF CORPORATIONS
TALL AHASSEE, FLORIDA

4. STANNAI DEC 3 0 2005

COVER LETTER

Amendment Section

Division of Corporations

TO:

Florida Corrections Provider Association, Inc. **SUBJECT:** (Name of Corporation) NO4000001094 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: J. Finn Kavanagh (Name of Person) Phoenix Houses of Florida (Name of Firm/Company) 11700 N. 58th Street, Suite L (Address) Temple Terrace, FL 33617 (City/State and Zip Code) For further information concerning this matter, please call: 989-9170 ext. 6210 Finn Kavanagh (Area Code & Daytime Telephone Number) (Name of Person) 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

Street Address:

Amendment Section
Division of Corporations
Cliffon Building

Tallahassee, FL 32301

2661 Executive Center Circle

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

L	J. Finn Kavanagh	hereby resign as_	Director_	<u> </u>
_				(Title)
of_	Florida Corrections Provid (Name of Cor			
N	(Document Number, if known)	corporation organized und	er the laws of	the State of
	Florida			· ~ :
	(Signate	ure of resigning of feer/director	or)	EILEU PH 4:54

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