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SOUTH FLORIDA FAMILY SERVICES, INC.

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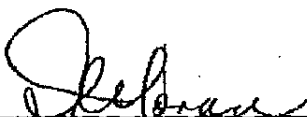
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ISABEL M. MORAN, hereby resign as T
(Title)

of SOUTH FLORIDA FAMILY SERVICES, INC.
(Name of Corporation)

N05000006619, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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