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TRANSMITTAL LETTER

SUBJECT: THE HAVEN WELLNESS CENTER (Name of Corporation)		
DOCUMENT NUMBER: NO 60000 8554		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MRS. FLORINE COUSINS (Name of Person)		
NONE (Name of Firm/Company)		
17212 CAPE HORN BLVD (Address)		
PUNTA GORDA FL 33955 (City/State and Zip Code)		
For further information concerning this matter, please call:		
FIRNE COUSINS at (94) 639-1016 (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
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, FLORINE COUSINS, hereby resign as BOARD MEMBER (Title)
of THE HAVEN WELLNESS CENTER WEE THE HAVEN DROP IN CTR
NO600008554, a corporation organized under the laws of the State of (Document Number, if known)
FLORIDA.

(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