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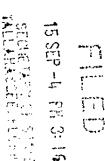
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT. RACHEL'S COMPASSIONATE CARE INC

(Name of Corporation)

DOCUMENT NUMBER: N12000006853

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

Please return all correspondence concerning this matter to the following:

LULA MAE BLUNTSON

(Name of Person)

(Name of Firm/Company)

2010 NORMANDY CIRCLE

(Address)

WEST PALM BEACH, FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

LULA MAE BLUNTSON

,561

718-7264

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} LULA MAE BLUNTS	SON hereby resign as VICE-PRESIDENT		
	(Title)		
of RACHEL'S COMPASSIONATE CARE INC			
,	f Corporation)		
N12000006853	_, a corporation organized under the laws of the State of		
(Document Number, if known)			
FLORIDA			

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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