

N120000007164

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RYAN & RYAN, LLC
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DANIA BEACH, FLORIDA 33004-3090

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TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
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**Board Certified City,
County and Local
Government Lawyer*

TELEPHONE: (954) 920-2921
FACSIMILE: (954) 921-1247
www.ryanlawfl.com

February 2, 2017

VIA FEDERAL EXPRESS

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

Re: Pembroke Park Cares, Inc.
Document No.: N12000007164
Our File Number: 22598E

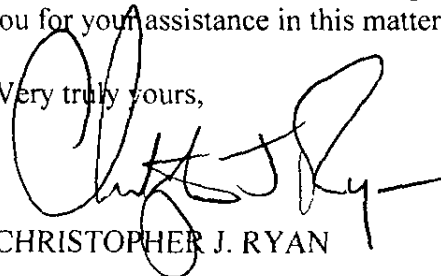
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Greetings:

Enclosed please find the transmittal letter and Officer/Director Resignation for a Corporation for Georgina Cohen for her resignation from the office of Director for Pembroke Park Cares, Inc. Enclosed also please find Ryan & Ryan Trust Account Check #22819 in the amount of \$35.00 in payment of the filing fee for this amendment.

Kindly return evidence of the processing of the amendment to the undersigned in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this matter.

Very truly yours,


CHRISTOPHER J. RYAN

CJR/aja
Encl.

cc: Town of Pembroke Park

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pembroke Park Cares, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N12000007164

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

Please return all correspondence concerning this matter to the following:

Christopher Ryan

(Name of Person)

Ryan & Ryan, LLC

(Name of Firm/Company)

700 East Dania Beach Blvd

(Address)

Dania Beach, FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Ryan

(Name of Person)

at (**954**) **920-2921**

(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

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17 FEB -3 AM 9:30

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

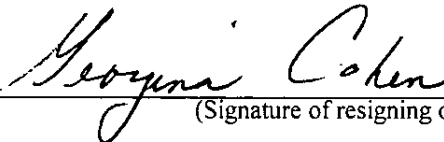
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I, Georgina Cohen, hereby resign as Director
(Title)

of Pembroke Park Cares, Inc.
(Name of Corporation)

12000007164, 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