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DALAN & KATZ, P.L. Attorneys At Law 2633 McCormick Drive, Suite 101 Clearwater, Florida 33759 (Address)				
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resignation of

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DALAN & KATZ, P.L.

Attorneys at Law

RICK DALAN

Board Certified Civil Trial Lawyer Certified State Circuit Civil Court Mediator Certified Federal Court Mediator, Middle District Licensed to Practice in Florida and Illinois 2633 McCormick Drive, Suite 101 Clearwater, Florida 33759

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JEFFREY M. KATZ

LL.M in Taxation
Certified State Circuit Civil Court Mediator

CHRISTOPHER M. FITZPATRICK

April 24, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Adult Comprehensive Services Inc.

Dear Sir or Madam:

Enclosed please find the following:

- 1. Officer/Director Resignation Form;
- 2. Draft payable to: Florida Department of State in the amount of \$35.00.

Sincerely,

Rick Dalan

RD/cs



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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

Ţ	Rick	Dolah	, hereby resign as	chairman
- ,			, notoo, 1001811 40	(Title)
of	Adult	Comprehensive	Protection Services, Inc.	
U		((Name of Corporation)	
a co:	rporation organ	ized under the laws	of the State of Florida	· · · · · · · · · · · · · · · · · · ·
and	affirm that the	corporation has been	notified in writing of the resignati	ion.
			(Signature of resigning officer/director)	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314