

NG1600005375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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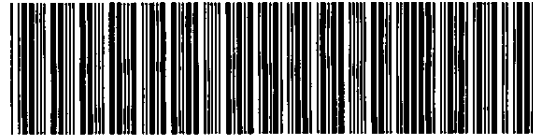
(Business Entity Name)

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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA Association of Homes for the Aging Health and
(Name of Corporation) SERVICES Corporation

DOCUMENT NUMBER: N96000005375

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

Please return all correspondence concerning this matter to the following:

DANA McHugh, Ex. Director
(Name of Person)

FAHA Health & Services Corp.
(Name of Firm/Company)

1812 Riggins Road
(Address)

TALLAHASSEE, FL. 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

DANA McHugh at (850) 702-0306
(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, JANEgale Boyd, hereby resign as Director
(Title)

of FLORIDA Association of Homes for the Aging HEALTH AND
(Name of Corporation) SERVICES Corporation

N96000005375, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Jane-gale Boyd
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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