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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	SECRETARY DIVISION OF CO
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  Other	OF STATE SRPORATIONS PM 2: 36

CR2E031(7/97)

8-13-2002

Examiner's Initials

FILED DIVISION OF CORPORATION

2002 AUG 12 PM 2:36

## RESIGNATION OF ABRAHAM SHAULSON AS DIRECTOR, PRESIDENT, SECRETARY AND TREASURER OF NORTH MIAMI REHABILITATION CENTER, INC.

ABRAHAM SHAULSON hereby tenders his resignation as Director, President, Secretary and Treasurer of NORTH MIAMI REHABILITATION CENTER, INC., a Florida corporation. Mr. Shaulson tenders his resignation as Director, President, Secretary and Treasurer of said corporation effective immediately. Dated this 18th day of May 2001.

ABRAHAM SHAULSON

STATE OF FLORIDA COUNTY OF DADE

) ss.

The foregoing instrument was acknowledged before me this 18th day of May 2001, by ABRAHAM SHAULSON, individually. That he is personally known to me or has produced a fixery have as identification and did take an oath.

OF FLORE MY COMMISSION EXPIRES

MAY 5,2003

DARY PUBLIC, STATE OF FLORIDA

PRINTED NAME: