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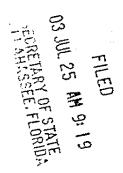
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Sunny Ville Health + Rehabilitation Center Corp. (Name of Corporation) DOCUMENT NUMBER: P000 000 0 6836
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Thomas Krahn (Name of Person)
(Name of Firm/Company)
14819 SW 140 Place
14819 SW 140 Place (Address) Miami, FL 33186 (City/State and Zip Code)
For further information concerning this matter, please call:
Thomas Krahn at (305), 519-4488 (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
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Thomas Krahn, hereby resign as Director
of Sunny Ville Health + Rehabilitation Center Corp (Name of Corporation)
P000 000 6836 a corporation organized under the laws of the State of Florida
Thumas Vialeur

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 03 JUL 25 AM 9: 19
SECRETARY OF STATE