

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076054003722  
Phone : (888) 491-1120  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ANCOR HEALTHCARE CONSULTING, INCORPORATED

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, KAREN MOORE, hereby resign as DIR/VP/SEC  
(Title)  
of ANCOR HEALTHCARE CONSULTING, INCORPORATED  
(Name of Corporation)  
P00000028781, 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**

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314