

P000000031295



M. Lani Cohen
10753 Denver Dr.
Cooper City, FL 33026

(City/State/Zip/Phone #)



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Officer Resignation
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Marta Laura Cohen-Ashkenazy, hereby resign as President-owner
(Title)

of Boca Pool Clinic, Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

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