

PD0000004/461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

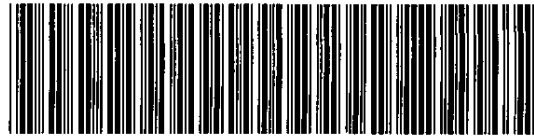
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000129582110

05/16/08--01027--008 **35.00

FILED
2008 MAY 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Resign
Tues
5-22-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEAT OF LIFE HEALTH SYSTEM, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000041461

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

Please return all correspondence concerning this matter to the following:

ROSEMARIE BACALLAO, P.A.

(Name of Person)

ROSEMARIE BACALLAO, P.A.

(Name of Firm/Company)

1699 CORAL WAY, SUITE 315

(Address)

MIAMI, FLORIDA 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

ROSEMARIE BACALLAO, ESQ. at (305) 858-7452
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 MAY 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JORGE L. RIVAS, hereby resign as VICE-PRESIDENT
(Title)

of BEAT OF LIFE HEALTH SYSTEM INC.
(Name of Corporation)

P00000041461, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

see signature attached.
(Signature of resigning officer/director)

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

RESIGNATION

Gentlemen or Madam:

I hereby tender my resignation as Director, and Vice-President of **BEAT OF LIFE HEALTH SYSTEMS, INC.**, a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors at which this resignation is accepted.

DATED: April 18, 2008.



JORGE L. RIVAS