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Resignation of officer

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CR2E031(9/92)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

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TALLAHASSEE, FLORIDA

I, Vilma Holguin, hereby resign as President
(Title)

of Genesis Outpatient Rehabilitation, Inc.
(Name of Corporation)

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

Florida.

Vilma Holguin.
(Signature of resigning officer/director)

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