

STRATTON & FEINSTEIN, P.A.

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November 1, 2001

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

Dear Sirs:

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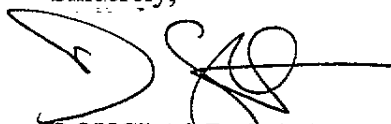
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*****35.00 *****35.00

Enclosed please find the following:

1. Resignation and check for filing fee for Atlantis Rehabilitation Center, Inc.;
2. Resignation and check for filing fee for Allied Medical & Rehab Center, Inc.

Sincerely,



DOUGLAS D. STRATTON, ESQ.

DDS:bjp
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE, ~~SECRETARY OF STATE~~, SECRETARY OF STATE
OFFICER / DIRECTOR RESIGNATION

I, Alex Roshko, hereby resign as Officer & Director
(Title)
of Allied Medical & Rehab Center, Inc. a corporation
(Name of corporation)
organized under the laws of the State of Florida.

That the corporation has been notified in writing of the
resignation.

Alex Roshko
(signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314