## P01000049166

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Off Lesign Thewis 12/2/03 November 19, 2003

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

Re: Universal Therapy and Rehabilitation Centers, Inc.

Document No.: P01000049166

It has come to my attention that the Articles of Incorporation for the above-referenced Corporation, Universal Therapy and Rehabilitation Centers, Inc. designate me as a Vice President.

I am not now, nor have I ever been an officer or director for the Corporation. Any such designation by Mr. Effler was done without my knowledge and consent.

I hereby request removal/resignation of my name as being an officer of the Corporation.

Any correspondence concerning this matter may be directed to:

Mr. Marc Domb 201 Lonepine Drive Palm Beach Gardens, FL 33410 (561) 315-6531

Enclosed is a check in the amount of \$35.00 payable to the Florida Department of State for purposes of recording this information in the Public Records.

I thank you for your attention to this matter.

Sincerely,

Marc Domb

MD/ml Attachment

## OFFICER REMOVAL/RESIGNATION FORM

I, Marc Domb, hereby request removal/resignation as Vice President of Universal Therapy and Rehabilitation Centers, Inc., Document No.: P01000049166, which is a Corporation organized under the laws of the State of Florida.

Marc Domb

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