P01000079302

Personal Care Rehab
2760 SW 97 Ave
Miami FL 33165

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☑ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

FILED
02 MAY -2 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

5/10/02
Examiner's Initials T. Lewis

CR2E031(7/97)

Florida Department of State, Jim Smith, Secretary of State

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02 MAY -2 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, MARYLIN ROSALES after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MARYLYN ROSALES, hereby resign as Director Vice-President (Title) of PERSONAL CARE REHAB, INC. (Name of Corporation), a Florida corporation;

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

x Marilyn Rosales.
Signature of resigning officer/director

Sworn to and subscribed before me this 25 day of APRIL 2002.

Jose O Escarpio
My Commission CC834099
Expires May 6, 2003

Jose' O. Escarpio
NOTARY PUBLIC

My Commission Expires: 05-06-2003
CC834099

FILING FEE IS $35.00

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

CR2E044 (7-90)